

Agenda

SUTTER COUNTY BOARD OF EDUCATION

Wednesday, November 13, 2019

Regular Meeting – 5:30 p.m.

Sutter County Superintendent of Schools Office

970 Klamath Lane – Board Room

Yuba City, CA 95993

- *Sunshine 2020-2021 Initial Bargaining Proposals – Sutter County Superintendent of Schools Staff Association (CTA)*

A full Board packet is available for review at the Sutter County Superintendent of Schools Office Reception Desk, 970 Klamath Lane, Yuba City, CA (8:00 a.m. – 5:00 p.m., Monday through Friday – excluding legal holidays) and the Sutter County Superintendent of Schools' website at www.sutter.k12.ca.us.

Members of the public wishing to address the Board on specific agenda items, or any item of interest that is within the subject matter jurisdiction of the Board, will be given an opportunity to do so. At the discretion of the Board president, time limits may be imposed upon such presentations. No action may be taken on items not appearing on the posted agenda.

5:30 p.m. 1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call of Members:

Jim Richmond, President
Ron Turner, Vice President
Karm Bains, Member
Victoria Lachance, Member
June McJunkin, Member

4.0 Items of Public Interest to Come to the Attention of the Board

Members of the public are given an opportunity to address the Board regarding items not listed on the agenda. *The California Government Code, Section 54954.2 (a)(2) states, "No action or discussion shall be undertaken on*

any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

5.0 Approve Minutes of the October 9, 2019 Regular Meeting
[Action Item]

The minutes of the October 9, 2019, Regular Meeting of the Sutter County Board of Education are presented for approval.

6.0 Set Date, Time and Place for Annual Organizational Meeting
Tom Reusser **[Action Item]**

It is required the Board establish a date for their Annual Organizational Meeting at the November Board Meeting. Per Ed Code §1009, the date this meeting must take place shall be on or after the second Friday in December. The date of the regular December meeting is scheduled for December 13th, which falls within this time period.

7.0 CSBA – Ballot for 2020 Delegate Assembly County Representative Election - Tom Reusser – **[Action Item]**

Ballot enclosed for the election of Region 4 County Representative to CSBA's Delegate Assembly and CCBE's Board of Directors.

8.0 Report on Williams Compliance Visitations on September 10 and 11, 2019 – Brian Gault

California Education Code Section 1240 requires the county superintendent to visit deciles 1-3 schools that are designated for review according to the Williams Settlement. This report primarily concerns the visits to Bridge Street, King Avenue and Park Avenue Elementary Schools (YCUSD) and Luther Elementary School (LOUSD).

9.0 Quarterly Report on Williams/Valenzuela Uniform Complaints (July 1, 2019 – September 30, 2019) – Brian Gault

Education Code 35186 requires the county superintendent to report on the number and nature of complaints filed for:

- 1) Textbooks and instructional materials
- 2) Teacher vacancies or mis-assignments

3) Facilities and conditions

10.0 ROP Cash Control Protocols – Eric Pomeroy

Tri-County ROP has created cash handling protocols that will be implemented in the food service and manufacturing programs.

11.0 Approval of New ROP Checking Account – Eric Pomeroy [**Action Item**]

Tri-County ROP is requesting approval to open a checking account for the purpose of tracking supplemental revenues and expenses in the food service and advanced manufacturing programs.

12.0 Public Hearing to Sunshine Bargaining Proposals for 2020-2021 Negotiations - Superintendent of Schools Staff Association (CTA)
Lynette Ristine

Pursuant to Government Code Section 3547, the initial negotiations proposals of the exclusive representative union shall be “sunshined” for public comment. CTA Local Chapter is presenting a proposal for the 2020/2021 school year for sunshining.

13.0 Disclosure of Collective Bargaining Agreement for Sutter County Superintendent of Schools Staff Association (CTA) - Ron Sherrod

The disclosure of Collective Bargaining Agreement is a statement of costs associated with the agreement with the Sutter County Superintendent of Schools California Staff Association (CTA) for July 1, 2018 through June 30, 2020.

14.0 Business Services Report

14.1 Monthly Financial Report – October 2019 – Aaron Heinz

14.2 Investment Statement – September 2019 – Ron Sherrod

14.3 Surplus Report – Ron Sherrod

15.0 Nonclassroom-based Charter School Moratorium
Joe Hendrix, Brian Gault and Ron Sherrod

Sutter County Superintendent of Schools Office has been researching the benefits of operating a charter school offering nonclassroom-based instruction similar to other county offices of education.

However, on October 3, 2019, Governor Newsom signed AB 1505 into law, establishing a two-year moratorium on nonclassroom-based charter

schools. The moratorium begins January 1, 2020, and it is unknown if there will be an extension of the moratorium.

In order to avoid the moratorium and utilize the nonclassroom-based instruction model and funding structure, the Sutter County Board of Education must approve a petition for a nonclassroom-based charter school prior to January 1, 2020.

16.0 Items from the Superintendent/Board

17.0 Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the Superintendent's Office at 530-822-2900 for assistance. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids or services.

All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.

Agenda Item No. 5.0

BOARD AGENDA ITEM: Approve Minutes October 9, 2019 Regular Board Meeting

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Maggie Nicoletti

Reports/Presentation

SUBMITTED BY:

Information

Tom Reusser

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Tom Reusser

BACKGROUND AND SUMMARY INFORMATION:

The Minutes of the October 9, 2019 Regular Meeting are presented for approval.

Unapproved
SUTTER COUNTY BOARD OF EDUCATION MINUTES
Regular Meeting
October 9, 2019

1.0 Call to Order

A regular meeting of the Sutter County Board of Education was called to order by President Richmond, 5:30 p.m., October 9, 2019, at the Sutter County Superintendent of Schools Office, 970 Klamath Lane, Yuba City, California.

2.0 Pledge of Allegiance

The Pledge of Allegiance was led by President Jim Richmond.

3.0 Roll call of Members

Jim Richmond, President – Present
Ron Turner, Vice President – Present
Karm Bains, Member - Present
Victoria Lachance, Member – Present
June McJunkin, Member – Present

Tom Reusser, Ex-officio Secretary – Present

Staff Members Present: Ron Sherrod, Aaron Heinz, Mike Fury, Joe Hendrix, Virginia Burns and Maggie Nicoletti

4.0 Items of Public Interest to come to the attention of the Board

None

5.0 Approve Minutes of the September 11, 2019, Regular Sutter County Board of Education Meeting

A motion was made to approve the minutes of the September 11, 2019 regular meeting of the Sutter County Board of Education.

<i>Motion:</i>	Karm Bains	<i>Seconded:</i> June McJunkin
<i>Action:</i>	Motion Carried	
<i>Ayes:</i>	5 (Lachance, Bains, McJunkin, Richmond and Turner)	
<i>Noes:</i>	0	
<i>Absent:</i>	0	<i>Abstain:</i> 0

6.0 Information Technology (IT) Department Presentation

Mike Fury, Director of IT, and Rick Graham, IT Coordinator, gave a PowerPoint presentation on what has been happening in the IT Department since the beginning of the 2019-2020 school year. The PowerPoint also included an update on Escape.

7.0 Approve a Change to the 2019-2020 School Calendar for Feather River Academy to align with the calendar of YCUSD

Brian Gault stated the FRA calendar was previously approved by the Board in May 2019 and Spring Break did not coincide with YCUSD. Students may have siblings in YCUSD so it is best to align Spring Break with YCUSD (April 6 - April 10, 2020).

A motion was made to approve the change to the 2019-2020 school calendar for Feather River Academy to align with the calendar of YCUSD.

Motion: Ron Turner *Seconded:* Victoria Lachance
Action: Motion Carried
Ayes: 5 (Lachance, Bains, McJunkin, Richmond and Turner)
Noes: 0
Absent: 0 *Abstain:* 0

8.0 Appointment of Supervisors of Attendance

Brian stated that if district ADA is 1000 or more students, the County Board of Education shall appoint a Supervisor of Attendance. Brian stated the recommendation is to appoint Glenn Houston as Supervisor of Attendance for Live Oak Unified School District.

A motion was made to appoint Glenn Houston as Supervisor of Attendance for Live Oak Unified School District.

Motion: June McJunkin *Seconded:* Victoria Lachance
Action: Motion Carried
Ayes: 5 (Lachance, Bains, McJunkin, Richmond and Turner)
Noes: 0
Absent: 0 *Abstain:* 0

9.0 Adopt Resolution Number 19-20-III – GANN Limit Resolution

Aaron Heinz presented Resolution No. 19-20-III to the Board for approval to certify the appropriations in the adopted budget do not exceed the limitations imposed by Article XIII B of the California Constitution commonly known as the GANN Amendment. This is brought to the Board on an annual basis. Excess revenue is returned to the taxpayers or put in to Prop 98.

A motion was made to adopt Resolution Number 19-20-III – GANN Limit Resolution.

Roll call vote: McJunkin, aye; Bains, aye; Lachance, aye; Turner, aye; and Richmond, aye.

Motion: June McJunkin *Seconded:* Karm Bains
Action: Motion Carried
Ayes: 5 (Lachance, Bains, McJunkin, Richmond and Turner)
Noes: 0
Absent: 0 *Abstain:* 0

10.0 Presentation of the 2018-2019 Unaudited Actuals Financial Report

Aaron reviewed the 2018-2019 Unaudited Actuals Financial Report, including details of expenditures, revenue, and ending fund balance, with the Board. Discussion continued. Auditors will be here in a few weeks and this report will then become audited actuals. Aaron thanked his team for all of their hard work and efforts.

11.0 Business Services Report

11.1 Monthly Financial Report – September 2019

Aaron reviewed the September Monthly Financial Report with the Board and referenced pertinent information. This report was off by \$2,617.00 due to the new Escape program.

11.2 Investment Report

Ron reviewed the August Investment Statement with the Board. He stated that the interest rate is still declining and is at 2.0049%

11.3 Donations

Ron reported we had one donation for Shady Creek, valued at \$300.00, from Susanna Hubbard.

12.0 Review Local Indicators – California Dashboard

Brian gave a brief PowerPoint presentation to the Board outlining the background of the Local Indicators. He distributed a report to each of the Board Members. The local indicators only apply to county offices of education and school districts; not single sites. State Board requires that we review these annually and present the local indicators at a Public Meeting. In 2020, this entire report will be required to be reviewed with the Board.

13.0 Public Hearing to Sunshine Bargaining Proposals 2019-2020 Negotiations – California Schools Employee Association, Local Chapter 634 (CSEA) - Sutter County

The Public Hearing was declared open at 5:59 p.m. by President Richmond. Ron Sherrod explained the proposal process to the Board and presented Sutter County Superintendent of Schools proposals for the 2019-2020 school year to sunshine. There being no comments from the public, President Richmond closed the Public Hearing at 6:00 p.m.

14.0 Adopt Board Resolution 19-20-VI Authorizing Submission of Proposal and Acceptance of Funding (if selected)

Virginia Burns introduced herself and stated the Intervention Prevention Program has been renamed and is now Student Support and Outreach. She stated that in order to apply for funding through the Sutter County Community Action Agency, we have to submit an original resolution with the paperwork. This resolution will allow Student Support and Outreach to fund services directly. The funds will be used to provide direct services to homeless students and their families.

A motion was made to adopt Resolution Number 19-20-VI Authorizing Submission of Proposal and Acceptance of Funding (if selected).

Roll call vote: McJunkin, aye; Bains, aye; Lachance, aye; Turner, aye; and Richmond, aye.

Motion: Karm Bains *Seconded:* June McJunkin
Action: Motion Carried
Ayes: 5 (Lachance, Bains, McJunkin, Richmond and Turner)
Noes: 0

Absent: 0

Abstain: 0

15.0 Sutter County Board of Education Strategic Plan and Goals

Tom pointed out that this was reviewed and revised by the Board at a study session on September 11, 2019.

Motion was made to adopt the revision to the Sutter County Board of Education Strategic Plan and Goals.

Motion: Victoria Lachance

Seconded: Ron Turner

Action: Motion Carried

Ayes: 5 (Lachance, Bains, McJunkin, Richmond and Turner)

Noes: 0

Absent: 0

Abstain: 0

16.0 Items from the Superintendent/Board

Vicky stated she went to the Pleasant Grove Board Meeting last night and they discussed the South Sutter Point Project. She distributed copies of the handouts to the Board Members that were passed out at the meeting. Discussion of the project continued with the Board Members.

June gave an update on Charter Legislation that was discussed at the CCBE Conference. She also stated that CSBA is dropping their affiliation with NSBA.

Jim stated he enjoyed the CCBE Conference and appreciated the involvement of the Board and appreciated that Tom attended the conference.

Superintendent Reusser reported on the following:

He complimented Meridian Superintendent and the Winship Superintendent as they have been faced with some very sticky Charter School situations recently and he stated that they have done a phenomenal job dealing with them. He also thanked Joe Hendrix for his assistance.

A fundraiser is planned for the Flores Family, Slice of Respect at New Earth Market, and the PTO club of Franklin School is also planning a donation fundraiser.

Board Members were invited to attend the Food Trailer and Manufacturing Trailer grand reveal on November 1st.

Board Members were invited to come to the county office on Halloween.

Happy Birthday to June tomorrow.

17.0 Adjournment

A motion was made to adjourn the meeting at 6:25p.m.
The meeting was adjourned in honor of Alec Flores and Bob Barkhouse.

<i>Motion:</i>	June McJunkin	<i>Seconded:</i> Karm Bains
<i>Action:</i>	Motion Carried	
<i>Ayes:</i>	5 (Lachance, Bains, McJunkin, Richmond and Turner)	
<i>Noes:</i>	0	
<i>Absent:</i>	0	<i>Abstain:</i> 0

BOARD AGENDA ITEM: Set Date, Time and Place for Annual Organizational Meeting

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Maggie Nicoletti

Reports/Presentation

SUBMITTED BY:

Information

Tom Reusser

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Tom Reusser

BACKGROUND AND SUMMARY INFORMATION:

It is required the Board establish a date for their Annual Organizational Meeting at the November Board Meeting. Per Ed Code §1009, the date this meeting must take place is on or after the second Friday in December.

BOARD AGENDA ITEM: CSBA Ballot for 2020 Delegate Assembly County Representative Election

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Maggie Nicoletti

Reports/Presentation

SUBMITTED BY:

Information

Tom Reusser

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Tom Reusser

BACKGROUND AND SUMMARY INFORMATION:

Ballot enclosed for the election of Region 4 County to CSBA's Delegate Assembly and CCBE's Board of Directors.



IF NOMINATING, BOARD ACTION REQUIRED

DEADLINE for NOMINATIONS & BIOSKETCHES: Tuesday, January 7, 2020

October 25, 2019

MEMORANDUM

To: CSBA Member County Boards of Education in Even-Numbered Regions
From: Dr. Emma Turner, CSBA President
Re: Elected CSBA Regional County Delegate & CCBE Board of Directors Call for Nominations

Nominations are being accepted until Tuesday, January 7, 2020 for election to the California School Boards Association's Delegate Assembly (DA) for terms beginning April 1, 2020 and ending March 31, 2022. The following DA County seats are up for election in 2020:

Region 2 – Modoc, Siskiyou, Trinity, Shasta, Lassen, and Plumas – Brenda Duchi (Siskiyou COE)
Region 4 – June McJunkin (Sutter COE)
Region 6 – Yolo, Sacramento, Alpine, El Dorado, Mono - Shelton Yip (Yolo COE)
Region 8 – San Joaquin, Amador, Calaveras, Tuolumne, Stanislaus, and Merced – Juliana Feriani (Tuolumne COE)
Region 10 – Madera, Mariposa, and Fresno – Marcy Masumoto (Fresno COE)
Region 12 – Tulare and Kern Counties – Donald P. Cowan (Kern COE)
Region 16 – Inyo and San Bernardino Counties – Laura Mancha (San Bernardino COE)
Region 18 – Riverside and Imperial Counties – Wendel W. Tucker (Riverside COE)

In addition to serving on CSBA's Delegate Assembly, the regional county Delegates comprise the California County Boards of Education's (CCBE) Board of Directors. According to CCBE's Bylaws, CCBE Directors are elected through CSBA's Regional County Delegate election process. There are three CCBE Board meetings. In 2020, the DA dates are May 16-17 in Sacramento and Dec 2-3 in Anaheim. The CCBE Board of Directors will meet at the close of CSBA's Delegate Assembly on May 17, at CCBE's Annual Conference on September 11, and then again following CSBA's Delegate Assembly on December 3.

- Only CSBA member county boards of education may nominate a board member for the County Delegate seat in their region; nominee's county board must be a member of CSBA
- Nominating county boards must obtain permission from the nominee prior to submitting a nomination
- All nominees must submit a one-page, single-sided, biographical sketch form. An optional one-page, one-sided résumé may be submitted. Late submissions cannot be accepted. Please submit required documents using one of the following methods:
 - E-mail to nominations@csba.org by 11:59 p.m., Jan. 7, 2020, OR
 - Fax to (916) 371-3407 by 11:59 p.m., Jan. 7, 2020, OR
 - Postmarked by U.S.P.S. no later than Tues., January 7, 2020

All the documents related to the nomination process are being provided online only. The forms, as well as information about the Delegate Assembly, may be downloaded from CSBA's website: www.csba.org/ElectiontoDA.

Please do not hesitate to contact me at (800) 266-3382 or email jpeters@csba.org should you have questions. Thank you.

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October 25, 2019

MEMORANDUM

TO: CCBE and CSBA Member County Boards of Education

FROM: Dana Dean, CCBE President

SUBJECT: 2020 County CCBE Board of Directors/ CSBA Delegate Assembly Election

Enclosed is the nomination material for election of CCBE Board of Directors from your region. Each CCBE-elected Director also acts as a representative to the CSBA Delegate Assembly.

CCBE is a statewide organization that is a section of CSBA and partners with it in providing educational leadership serving the unique needs of all county boards of education in California. Through advocacy, training, mentoring, marketing and communications, CCBE's mission is to serve and represent the county boards of education community by strengthening and promoting local governance, and enabling county boards to help every student succeed. It is the dynamic network of members dedicated to maximizing education opportunities for all.

CCBE Directors establish the vision, mission, and goals for CCBE, and ensure that activities and programs remain focused on those goals and the issues identified in CCBE's policies. The CCBE Directors serves an organization that is dedicated to advancing equity and knowledge in the education community, by being engaged and tenacious champions for education. Each board member, also referred to as Regional Director, represents all county board members in their CCBE region and sits on the CSBA Delegate Assembly. As such, individuals who are committed and involved in providing educational leadership are needed to fill this important role.

For CCBE, the Directors' roles and responsibilities include:

- Adopt CCBE's budget, policy platform, bylaws and standing rules;
- Act as the conduit for communication between CCBE and county board members;
- Aid county board members in two-way communications with their local school districts;
- Select and endorse a candidate for the CSBA Director-at-Large, County position;
- Support and participate in CCBE's and CSBA's activities and events.

Directors are required to attend at least three CCBE Board of Directors meetings each year. In 2020, the first meeting is scheduled on May 17th following CSBA's Delegate Assembly meeting in Sacramento, the second meeting will precede CCBE's Annual Conference on September 11th, and the third meeting is scheduled on December 3rd following CSBA's Delegate Assembly in Anaheim. Each Director is also required to attend all CSBA Delegates Assembly meetings,

For further information about CCBE, please go to www.theccbe.org or contact CCBE staff, at ccbe@csba.org. Thank you.



CSBA Regional County Delegate & CCBE Board of Directors Nomination Form Due Tuesday, January 7, 2020

E-mail to nominations@csba.org, or fax (916) 371-3704, or Mail to: CSBA Exec. Office | 3251 Beacon Bl., W. Sacramento, 95691.

CSBA Region # _____

The Board of Education of the _____ voted to
(Nominating COE or County USD)
nominate _____ . The nominee is a member of the
(Nominee)
_____, which is a member of the California School
(Nominee's Board)
Boards Association and the California County Boards of Education (CCBE).

- The nominee has consented to the nomination to serve, if elected, as a CSBA Delegate as well as a member of the CCBE Board of Directors.
- Attached is the nominee's required one-page, single-sided, biographical sketch form and optional one-page, single-sided résumé, if submitted.
- The nominee's required one-page, single-sided, biographical sketch form and optional one-page, single-sided résumé, if submitted, will be sent by Tuesday, January 7, 2020.

Board Clerk or Board Secretary (signed)

Date

Board Clerk or Board Secretary (printed)

PLEASE NOTE: This nomination form and nominee's biographical sketch form are both due Tuesday, January 7, 2020. They may be emailed to nominations@csba.org, or faxed to (916) 371-3407 by 11:59 p.m., or mailed to CSBA, Attn: Executive Office, 3251 Beacon Blvd., West Sacramento, CA, 95691, postmarked by the U.S.P.S. no later than Tuesday, January 7, 2020. *It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office by the due date. Late submissions cannot be accepted.* Please contact CSBA's Executive Office (800) 266-3382, should you have any questions. Thank you.



CSBA Regional County Delegate & CCBE Board of Directors Biographical Sketch Form Due Tuesday, January 7, 2020

Please complete, sign, and date this required biographical sketch form. An optional, ONE-page, single-sided, résumé may also be submitted. Please do not state "see résumé" and do not re-type this form. It is the candidate's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office, call 800.266.3382 or email at nominations@csba.org.

Your signature indicates your consent to have your name placed on the ballot to serve as a CSBA Delegate and as a member of the California County Boards of Education (CCBE) Board of Directors, if elected.

Signature: _____ Date: _____

Name: _____ CSBA Region #: _____

COE or County USD: _____ Years on board: _____

Profession: _____ Contact Number (please v Cell Home Bus.): _____

*Primary E-mail: _____

(*Communications from CSBA will be sent to primary email)

Are you an incumbent Delegate? Yes No | If yes, year you became Delegate: _____

**Why are you interested in becoming a CSBA Regional County Delegate and a member of CCBE's Board of Directors?
Please describe the skills and experiences you would bring.**

Please describe your activities and involvement on your local board, community, CSBA, and/or CCBE.

What do you see as the biggest challenge facing governing boards and how can CSBA and/or CCBE help address it?

Submit biographical sketch form only once, do not send multiple times. E-mail: nominations@csba.org, or fax to (916) 371-3407, or US Mail to: CSBA Exec. Office | Attn: DA Elections | 3251 Beacon Blvd., West Sacto, CA, 95691 by Tues. Jan. 7, 2020.



DELEGATE ASSEMBLY ROSTER with terms. (Updated 10/25/19)
Only 2020 terms up for election or appointment ♦ = District or COE appointment

REGION 1 – 4 Delegates (4 elected)
 Director: Frank Magarino (Del Norte County & USD)

- Subregion 1-A (Del Norte, Humboldt)**
 Donald McArthur (Del Norte County USD), 2021
 Lisa Ollivier (Eureka City Schools), 2020
Subregion 1-B (Lake, Mendocino)
 Sandy Tucker (Middletown USD), 2020
Region 1 County
 David Browning (Lake COE), 2021

REGION 2 – 4 Delegates (4 elected)
 Director: Sherry Crawford (Siskiyou COE)

- Subregion 2-A (Modoc, Siskiyou, Trinity)**
 Gregg Gunkel (Siskiyou Union HSD), 2021
Subregion 2-B (Shasta)
 Tom Nelson (Black Butte Union ESD), 2021
Subregion 2-C (Lassen, Plumas)
 Dwight Pierson (Plumas County USD), 2020
Region 2 County
 Brenda Duchi (Siskiyou COE), 2020

REGION 3 – 8 Delegates (8 elected)
 Director: A.C. (Tony) Ubalde (Vallejo City USD)

- Subregion 3-A (Sonoma)**
 Jeremy Brott (Bennett Valley Union SD), 2020
 Jenni (Jen) Klose (Santa Rosa City Schools), 2021
Subregion 3-B (Napa)
 Indira Lopez (Calistoga Joint USD), 2021
Subregion 3-C (Solano)
 Diane Ferrucci (Benicia USD), 2021
 David Isom (Fairfield-Suisun USD), 2021
 Michael Silva (Vacaville USD), 2020
Subregion 3-D (Marin)
 Vacant, 2020
Region 3 County
 Gina Cuclis (Sonoma COE), 2021

REGION 4 – 8 Delegates (8 elected)
 Director: Paige Stauss (Roseville Joint Union HSD)

- Subregion 4-A (Glenn, Tehama)**
 Rod Thompson (Red Bluff Jt. Union HSD), 2020
Subregion 4-B (Butte)
 Sandra Barnes (Oroville City ESD), 2021
Subregion 4-C (Colusa, Sutter, Yuba)
 Jim Flurry (Marysville Joint USD), 2020
 Silvia Vaca (Williams USD), 2021
Subregion 4-D (Nevada, Placer, Sierra)
 Julann Brown (Auburn Union ESD), 2021
 Alisa Fong (Roseville City SD), 2021
 Renee Nash (Eureka Union SD), 2020
Region 4 County
 June McJunkin (Sutter COE), 2020

REGION 5 – 10 Delegates (7 elected/3 appointed) ♦
 Director: Alisa MacAvoy (Redwood City ESD)

- Subregion 5-A (San Francisco)**
 Alison M. Collins (San Francisco County USD) ♦, 2020
 Jenny Lam (San Francisco County USD) ♦, 2021
 Rachel Norton (San Francisco County USD) ♦, 2021
Subregion 5-B (San Mateo)
 Davina Drabkin (Burlingame ESD), 2021
 Carrie Du Bois (Sequoia Union HSD), 2021
 Amy Koo (Belmont-Redwood Shores SD), 2020
 Clayton Koo (Jefferson ESD), 2020
 Gregory Land (San Mateo Union HSD), 2021
 Kalimah Salahuddin (Jefferson Union HSD), 2020
Region 5 County
 Beverly Gerard (San Mateo COE), 2021

REGION 6 – 19 Delegates (12 elected/7 appointed) ♦
 Director: Darrel Woo (Sacramento City USD)

- Subregion 6-A (Yolo)**
 Jackie Wong (Washington USD), 2020
Subregion 6-B (Sacramento)
 Beth Albiani (Elk Grove USD) ♦, 2021
 Michael Baker (Twin Rivers USD) ♦, 2021
 Pam Costa (San Juan USD) ♦, 2021
 Craig DeLuz (Robla ESD), 2020
 Basim Elkarra (Twin Rivers USD), 2021
 John Gordon (Galt Joint Union ESD), 2021
 Susan Heredia (Natomas USD), 2021
 Lisa Kaplan (Natomas USD), 2021
 Ramona Landeros (Twin Rivers USD), 2020
 Mike McKibbin (San Juan USD) ♦, 2020
 Christina Pritchett (Sacramento City USD) ♦, 2020
 JoAnne Reinking (Folsom-Cordova USD), 2020
 Edward (Ed) Short (Folsom-Cordova USD), 2021
 Bobbie Singh-Allen (Elk Grove USD) ♦, 2020
 Vacant (Sacramento City USD) ♦, 2021
Subregion 6-C (Alpine, El Dorado, Mono)
 Misty diVittorio (Placerville Union ESD), 2020
 Suzanna George (Rescue Union ESD), 2021
Region 6 County
 Shelton Yip (Yolo COE), 2020

REGION 7 – 20 Delegates (15 elected/5 appointed) ♦
 Director: Yolanda Peña Mendrek (Liberty Union HSD)

- Subregion 7-A (Contra Costa)**
 Elizabeth (Liz) Bettis (Walnut Creek ESD), 2021
 Laura Canciamilla (Pittsburg USD), 2020
 Valerie Cuevas (West Contra Costa USD) ♦, 2020
 Linda Mayo (Mt. Diablo USD) ♦, 2021
 Meredith Meade (Lafayette SD), 2021
 Marina Ramos (John Swett USD), 2020
 Richard Severy (Moraga ESD), 2021
 Raymond Valverde (Liberty Union HSD), 2020

List of all Delegates with expiration terms updated 10/25/19

Subregion 7-B (Alameda)

Valerie Arkin (Pleasanton USD), 2020
Ann Crosbie (Fremont USD)◇, 2021
Jody London (Oakland USD)◇, 2021
Amy Miller (Dublin USD), 2020
Diana Prola (San Leandro USD), 2021
Annette Walker (Hayward USD), 2020
Jeff Wang (New Haven USD), 2021
Anne White (Livermore Valley Joint USD), 2020
Gary Yee (Oakland USD)◇, 2020
Jamie Yee (Pleasanton USD), 2021
Vacant, 2021

Region 7 County

Amber Childress (Alameda COE), 2021

REGION 8 – 14 Delegates (12 elected/2 appointed)◇

Director: Matthew Balzarini (Lammersville Joint USD)

Subregion 8-A (San Joaquin)

Kathleen Garcia (Stockton USD)◇, 2021
Kathy Howe (Manteca USD), 2020
Cecilia Mendez (Stockton USD)◇, 2020
George Neely (Lodi USD), 2021
Christopher Oase (Ripon USD), 2021
Stephen Schluer (Manteca USD), 2020
Jenny Van De Pol (Lincoln USD), 2020

Subregion 8-B (Amador, Calaveras, Tuolumne)

Sherri Reusche (Calaveras USD), 2021

Subregion 8-C (Stanislaus)

Faye Lane (Ceres USD), 2020
Cynthia Lindsey (Sylvan Union ESD), 2021
Paul Wallace (Neman-Crows Landing USD), 2021

Subregion 8-D (Merced)

Adam Cox (Merced City ESD), 2021
John Medearis (Merced Union HSD), 2020

Region 8 County

Juliana Feriani (Tuolumne COE), 2020

REGION 9 – 8 Delegates (8 elected)

Director: Tami Gunther (Atascadero USD)

Subregion 9-A (San Benito, Santa Cruz)

Phil Rodriguez (Soquel Union ESD), 2020
Deborah Tracy-Proulx (Santa Cruz City Schools), 2020
George Wylie (San Lorenzo Valley USD), 2021

Subregion 9-B (Monterey)

Jonathan Hill (Monterey Peninsula USD), 2021
Sonia Jaramillo (Gonzales USD), 2020

Subregion 9-C (San Luis Obispo)

Mark Buchman (San Luis Coastal USD), 2020
Vicki Meagher (Lucia Mar USD), 2021

Region 9 County

Rose Filicetti (Santa Cruz COE), 2021

REGION 10 – 15 Delegates (11 elected/4 appointed)◇

Director: Susan Markarian (Pacific Union ESD)

Subregion10-A (Madera, Mariposa)

Barbara Bigelow (Chawanakee USD), 2021

Subregion10-B (Fresno)

Daniel Babshoff (Kerman USD), 2021
Darrell Carter (Washington USD), 2020
Phillip Cervantes (Central USD), 2020
Gilbert Coelho (Firebaugh-Las Deltas USD), 2020
Valerie Davis (Fresno USD)◇, 2021
Juan David Garza (Parlier USD), 2020
Susan Hatmaker (Clovis USD)◇, 2021
William Johnson (Clay ESD), 2021
Carol Mills (Fresno USD)◇, 2020
Elizabeth (Betsy) Sandoval (Clovis USD)◇, 2020
Kathy Spate (Caruthers USD), 2021
G. Brandon Vang (Sanger USD), 2021

Subregion10-C (Kings)

Teresa Carlos-Contreras (Kings River-Hardwick Un. ESD), 2020

Region 10 County

Marcy Masumoto (Fresno COE), 2020

REGION 11 – 9 Delegates (9 elected)

Director: Suzanne Kitchens (Pleasant Valley SD)

Subregion 11-A (Santa Barbara)

Jack Garvin (Santa Maria Joint Union HSD), 2020
Luz Reyes-Martin (Goleta Union SD), 2021

Subregion 11-B (Ventura)

Darlene Bruno (Hueneme SD), 2020
Efrain Cazares (Oceanview SD), 2020
Jackie Moran (Ventura USD), 2020
Veronica Robles-Solis (Oxnard SD), 2020
Sabrena Rodriguez (Ventura USD), 2021
Christina (Tina) Urias (Santa Paula USD), 2021

Region 11 County

Rachel Ulrich (Ventura COE), 2021

REGION 12 – 14 Delegates (11 elected/3 appointed)◇

Director: Bill Farris (Sierra Sands USD)

Subregion 12-A (Tulare)

Peter Lara, Jr. (Porterville USD), 2020
Cathy Mederos (Tulare Joint Union HSD), 2021
Dean Sutton (Exeter USD), 2021
Lucia Vazquez (Visalia USD), 2020

Subregion 12-B (Kern)

Pamela Baugher (Bakersfield City SD), 2021
Cynthia Brakeman (Kern HSD)◇, 2020
Jeff Flores (Kern HSD)◇, 2021
Pamela Jacobsen (Standard SD), 2020
Tim Johnson (Sierra Sands USD), 2021
Geri Rivera (Arvin Union SD), 2021
Lillian Tafoya (Bakersfield City SD)◇, 2020
Keith Wolaridge (Panama-Buena Vista Union SD), 2021
Vacant, 2020

Region 12 County

Donald P. Cowan (Kern COE), 2020

REGION 15 – 27 Delegates (18 elected/9 appointed) ♦

Director: Meg Cutuli (Los Alamitos USD)

County: Orange

Dana Black (Newport-Mesa USD), 2020
David Boyer (Los Alamitos USD), 2021
Lauren Brooks (Irvine USD), 2020
Bonnie Castrey (Huntington Beach Union HSD), 2021
Ian Collins (Fountain Valley ESD), 2021
Lynn Davis (Tustin USD), 2020
Jackie Filbeck (Anaheim ESD), 2021
Carrie Flanders (Brea Olinda USD), 2021
Karin Freeman (Placentia-Yorba Linda USD), 2021
Ira Glasky (Irvine USD) ♦, 2020
Patricia Holloway (Capistrano USD) ♦, 2021
Al Jabbar (Anaheim Un. HSD), 2021
Candice Kern (Cypress ESD), 2020
Shari Kowalke (Huntington Beach City ESD), 2020
Martha McNicholas (Capistrano USD) ♦, 2020
Charlene Metoyer (Newport-Mesa USD), 2021
Walter Muneton (Garden Grove USD) ♦, 2021
Lan Nguyen (Garden Grove USD) ♦, 2020
John Palacio (Santa Ana USD) ♦, 2020
Annemarie Randle-Trejo (Anaheim Union HSD) ♦, 2020
Rigo Rodriguez (Santa Ana USD) ♦, 2021
Francine Scinto (Tustin USD), 2020
Michael Simons (Huntington Beach Union HSD), 2020
Suzie Swartz (Saddleback Valley USD), 2021
Sharon Wallin (Irvine USD), 2020
Vacancy until 3/31/2021

Region 15 County

John Bedell (Orange COE), 2021

REGION 16 – 20 Delegate (15 elected/5 appointed) ♦

Director: Karen Gray (Silver Valley USD)

Subregion 16-A (Inyo)

Susan Patton (Lone Pine USD), 2021

Subregion 16-B (San Bernardino)

Christina Cameron-Otero (Needles USD), 2020
Tom Courtney (Lucerne Valley USD), 2021
Andrew Cruz (Chino Valley USD) ♦, 2021
Barbara Dew (Victor Valley Union HSD), 2020
Gwen Dowdy-Rodgers (San Bernardino City USD) ♦, 2021
Barbara Flores (San Bernardino City USD) ♦, 2020
Peter Garcia (Fontana USD) ♦, 2020
Cindy Gardner (Rim of the World USD), 2020
Margaret Hill (San Bernardino City USD), 2020
Shari Megaw (Chaffey Joint Union HSD), 2021
James O'Neill, (Redlands USD), 2020
Caryn Payzant (Alta Loma ESD), 2020
Adam Perez (Fontana USD) ♦, 2021
Wilson So (Apple Valley USD), 2020
Gabriel Stine (Victor ESD), 2021
Eric Swanson (Hesperia USD), 2021
Mondi Taylor (Etiwanda SD), 2021
Kathy Thompson (Central ESD), 2021

*List of all Delegates with expiration terms updated 10/25/19***Region 16 County**

Laura Mancha (San Bernardino COE), 2020

REGION 17 – 24 Delegates (18 elected/6 appointed) ♦

Director, Vacant

County: San Diego

Barbara Avalos (National SD), 2020
Richard Barrera (San Diego USD) ♦, 2021
Blanca Brown (Lemon Grove SD), 2020
Leslie Bunker (Chula Vista ESD), 2021
Josh Butner (Chula Vista ESD), 2021
Brian Clapper (National SD), 2020
Eleanor Evans (Oceanside USD), 2020
Andrew Hayes (Lakeside Union SD), 2021
Beth Hergesheimer (San Dieguito Union HSD), 2021
Laurie Humphrey (Chula Vista ESD), 2020
Claudine Jones (Carlsbad USD), 2020
Christi Knight (Escondido Union HSD), 2021
Michael McQuary (San Diego USD) ♦, 2020
Darshana Patel (Poway USD) ♦, 2021
Dawn Perfect (Ramona USD), 2021
Barbara Ryan (Santee SD), 2021
Elva Salinas (Grossmont Union HSD), 2020
Debra Schade (Solana Beach ESD), 2020
Nicholas Segura (Sweetwater Union HSD) ♦, 2020
Arturo Solis (Sweetwater Union HSD) ♦, 2021
Marla Strich (Encinitas Union ESD), 2020
Cipriano Vargas, (Vista USD), 2020
Sharon Whitehurst-Payne (San Diego USD) ♦, 2021

Region 17 County

Guadalupe Gonzalez (San Diego COE), 2021

REGION 18 – 21 Delegates (16 elected/5 appointed) ♦

Director: Wendy Jonathan (Desert Sands USD)

Subregion 18-A (Riverside)

Robert Garcia (Jurupa USD), 2021
Madonna Gerrell (Palm Springs USD), 2021
Blanca Hall (Coachella Valley USD), 2020
Tom Hunt (Riverside USD) ♦, 2021
Cleveland Johnson (Moreno Valley USD) ♦, 2021
Marla Kirkland (Val Verde USD), 2020
Susan Lara (Beaumont USD), 2020
Patricia Lock-Dawson (Riverside USD) ♦, 2020
Elizabeth Marroquin (Corona-Norco USD) ♦, 2020
David Nelissen (Perris Union HSD), 2020
Gerard Reller (Romoland ESD), 2021
Kristi Rutz-Robbins (Temecula Valley USD), 2021
Victor Scavarda (Hemet USD), 2020
Susan Scott (Lake Elsinore USD), 2020
Kris Thomasian (Murrieta Valley USD), 2021
Mary Helen Ybarra (Corona-Norco USD) ♦, 2021
Vacant, 2021

Subregion 18-B (Imperial)

Michael Castillo (Calexico USD), 2021
Diahna Garcia-Ruiz (Central Union HSD), 2020
Gil Rebollar (Brawley ESD), 2021

Region 18 County

Wendel W. Tucker (Riverside COE), 2020

REGION 20 – 12 Delegates (11 elected/1 appointed) ◇

Director: Albert Gonzalez (Santa Clara USD)

County: Santa Clara

Melissa Baten Caswell (Palo Alto USD), 2020
Teresa Castellanos (San Jose USD) ◇, 2021
Cynthia Chang (Los Gatos-Saratoga Jt. Union HSD), 2020
Danielle Cohen (Campbell Union SD), 2021
Bonnie Mace (Evergreen ESD), 2021
Jodi Muirhead, (Santa Clara USD), 2020
Reid Myers (Sunnyvale SD), 2021
Mary Patterson (Morgan Hill USD), 2020
Andres Quintero (Alum Rock Union ESD), 2021
George Sanchez (Franklin-McKinley ESD), 2021
Fiona Walter (Mountain View Los Altos HSD), 2021

Region 20 County

Rosemary Kamei (Santa Clara COE), 2020

REGION 21 – 7 Delegates (0 elected/ 7 appointed) ◇

Director: Kelly Gonez (Los Angeles USD) ◇, 2022

County: Los Angeles

Mónica Garcia (Los Angeles USD) ◇, 2021
Jackie Goldberg (Los Angeles USD) ◇, 2020
George McKenna (Los Angeles USD) ◇, 2020
Nick Melvoin (Los Angeles USD) ◇, 2022
Scott Schmerelson (Los Angeles USD) ◇, 2020
Richard Vladovic (Los Angeles USD) ◇, 2020

Region 18 County

Douglas Boyd (Los Angeles COE) ◇, 2020

REGION 22 – 6 Delegates (6 elected)

Director: Nancy Smith (Palmdale SD)

Los Angeles County: North Los Angeles

Steven DeMarzio (Westside Union ESD), 2020
Stacy Dobbs (Castaic Union SD), 2020
Keith Giles (Lancaster ESD), 2020
Cherise Moore (William S. Hart Union HSD), 2021
Steven Sturgeon (William S. Hart Union HSD), 2021
Sharon Vega (Palmdale ESD), 2021

REGION 23 – 16 Delegates (13 elected/3 Appointed) ◇

Director: Helen Hall (Walnut Valley USD)

Los Angeles County: San Gabriel Valley & East Los Angeles**Subregion 23-A**

Suzie Abajian (South Pasadena USD), 2021
Jennifer Freemon (Glendale USD), 2021
Kimberly Kenne (Pasadena USD), 2020
Gregory Krikorian (Glendale USD), 2020
Gary Scott (San Gabriel USD), 2020

Subregion 23-B

Adam Carranza (Mountain View ESD), 2021
David Diaz (El Monte Union HSD), 2021
Anthony Duarte (Hacienda La Puente USD), 2020
Martin Medrano (Hacienda La Puente USD) ◇, 2020
Vacancy until 3/31/2020

Subregion 23-C

Cory Ellenson (Glendora USD), 2020
Steven Llanusa (Claremont USD), 2020
Christina Lucero (Baldwin Park USD), 2021
Eileen Miranda Jimenez (West Covina USD), 2021
Roberta Perlman (Pomona USD) ◇, 2021
Paul Solano (Bassett USD), 2020

REGION 24 – 16 Delegates (14 elected/2 Appointed) ◇

Director: Donald E. LaPlante (Downey USD)

Los Angeles County: Southwest Crescent

Darryl Adams (Norwalk-La Mirada USD), 2021
Micah Ali (Compton USD), 2021
Leighton Anderson (Whittier Union HSD), 2020
Jan Baird (South Whittier ESD), 2021
Maggie Bove-LaMonica (Hermosa Beach City ESD), 2020
Diana Craighead (Long Beach USD) ◇, 2020
Megan Kerr (Long Beach USD) ◇, 2021
Eugene Krank (Hawthorne SD), 2020
Sylvia Macias (South Whittier ESD), 2020
Karen Morrison (Norwalk-La Mirada USD), 2020
Harunobu (Ernie) Nishii (ABC USD), 2021
Gabriel Orosco (El Rancho USD), 2020
Ann Phillips (Lawndale ESD), 2020
Dora Sandoval (Little Lake City ESD), 2021
Jesse Urquidi, (Norwalk-LaMirada USD), 2020
Satra Zurita (Compton USD), 2021



Frequently Asked Questions regarding Delegate Assembly Nominations and Elections for 2020

Who is eligible to serve on the Delegate Assembly? To be eligible to serve on CSBA's Delegate Assembly, a board member must:

- Be a trustee of a district or county office of education that is a current member of CSBA; and
- Be a trustee of a district or county office of education within the geographic region or subregion which the Delegate will represent.

What is the term of office to serve on the Delegate Assembly? The term of office for each Delegate is two years beginning April 1, 2020 through March 31, 2022. Within each region, approximately half of the Delegates are elected in even-numbered years and half in odd-numbered years.

How is a board member nominated to serve on the Delegate Assembly? Member boards may download all documents related to the nominations at the csba.org website.

A board member must be nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public board meeting and requires a majority vote. A board may nominate as many individuals as it wishes, however, it is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name. Only one nomination form per nominee, please.

What does a valid nomination consist of? A valid nomination consists of a completed nomination form and a one-page biographical sketch form. In addition, an optional, one-page, single-sided, résumé may be submitted, (résumé cannot be substituted for the biographical sketch form).

When are the nomination and biographical sketch forms due? The nomination and biographical sketch forms must be delivered to CSBA either by fax (916) 371-3407, email nominations@csba.org, or mail postmarked by the U.S.P.S., on, or before, **Tuesday, January 7, 2020**. *It is the nominee's responsibility to confirm that all nomination materials have been received by the CSBA Executive Office.*

How are nominees elected to serve on the Delegate Assembly? Ballots are mailed by Thursday, February 1 to each district or county board of education within the region or subregion. Ballots must be returned to CSBA via the U.S.P.S. (postmarked by the U.S.P.S.) by Monday, March 16. **Ballots may not be faxed or emailed.**

Voting for Delegates is an action of the entire board in a public meeting. Each board may vote for as many persons as there are positions to be filled within the region or subregion. The membership is notified of the results by April 1. If there is a tie vote, a run-off election will be held.

What are the required Delegate Assembly meeting dates? There are two required Delegate Assembly meetings each year. In 2020, the first meeting is May 16-17 in Sacramento and the second one is December 2-3 in Anaheim; this meeting precedes CSBA's Annual Education Conference and Trade show.

Does CSBA cover expenses for Delegates to attend the Delegate Assembly meetings? No, CSBA is not able to cover expenses.

For additional information, please contact the Executive Office at (800) 266-3382.



IMPORTANT DELEGATE ASSEMBLY DATES

Important Dates:

- **Tuesday, January 7:** U.S.P.S. postmarked, fax, or email deadline for Delegate Assembly Nomination, Appointment, and Biographical Sketch Forms
- **Friday, February 1:** Ballots mailed to Member Boards
- **Monday, March 16:** Deadline for the ballots to be mailed back to CSBA (U.S.P.S. POSTMARK ONLY)
- **By Tuesday, March 31:** Ballots will be counted
- **By Wednesday, April 1:** Election results, except for any run-offs, posted on CSBA's Web site
- **Thursday, April 30:** Deadline for run-off ballots to be mailed back to CSBA (U.S.P.S. POSTMARK ONLY)

CSBA Delegate Assembly Meeting Dates:

- Saturday, May 16 – Sunday, May 17, 2020, Sacramento
- Wednesday, December 2 – Thursday, December 3, 2020, Anaheim
- Saturday, May 15 - Sunday, May 16, 2021, Sacramento
- Wednesday, December 1 – Thursday, December 2, 2021, San Diego

BOARD AGENDA ITEM: Williams Compliance Visitations on September 10 and 11, 2019

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Angie Gresham

Reports/Presentation

SUBMITTED BY:

Information

Brian Gault

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Brian Gault

BACKGROUND AND SUMMARY INFORMATION:

California Education Code Section 1240 (Williams Legislation) requires that the county superintendent visit schools identified in our county and report to you the results of the visit. This report primarily concerns the visit to Bridge Street, King Avenue and Park Avenue Elementary (YCUSD), and Luther Elementary (LOUSD). These schools are in Deciles 1-3 from the 2009 cohort and are designated for review according to the Williams Settlement.

Sutter County Superintendent of Schools
Board Meeting
November 13, 2019
Williams Compliance
Visitation Dates: September 10, 2019- Bridge Street and Park Avenue
September 11, 2019 - Luther and King Ave Elementary

California Education Code Section 1240 requires that the county superintendent visit schools identified in our county and report to you the results of the visit. This report primarily concerns the visit to Bridge Street Elementary, King Avenue Elementary, Park Avenue Elementary, and Luther Elementary. These schools are in Deciles 1-3 and are designated for review according to the Williams Settlement.

The purpose of the visits as specified in California Education Code 1240 was to ensure:

1. That students have access to "sufficient instructional materials in four core subject areas (English language arts, mathematics, history/social science, science) and, as appropriate, science laboratory equipment, foreign languages, and health;
2. To assess compliance with facilities maintenance to determine the condition of a facility that "poses an emergency or urgent threat to the health or safety of pupils or staff; and
3. To determine if the school has provided accurate data for the annual school accountability report card related to instructional materials and facilities maintenance.

The law further requires that the county superintendent annually monitor and review:

1. Teacher assignments in Decile 1-3 schools.

A basic definition of terms follows:

- "Sufficient instructional materials" means every pupil, including English language learners, has a textbook in the four core areas to use in class and to take home each night to complete required homework assignments.
- "Facilities standards" means that each school district who receives state funding for facilities is required to establish a facilities inspection program and to ensure that each of the schools is maintained in good repair.
- "Good repair" is defined as maintaining schools that are clean, safe and functional.

Sutter County Superintendent of Schools
Board Meeting
November 13, 2019
Williams Compliance
Visitation Dates: September 10, 2019- Bridge Street and Park Avenue
September 11, 2019 - Luther and King Ave Elementary

The findings during the visits to all schools are related to the following areas:
instructional materials, facilities, school accountability report card and teacher
assignment/misassignment are summarized below:

Instructional Materials: COMPLIANT at Bridge Street, King Avenue and Park Avenue
Elementary Schools. (YCUSD)

COMPLIANT at Luther Elementary. (LOUSD)

School Facilities: COMPLIANT at Bridge Street, King Avenue and Park Avenue
Elementary Schools. (YCUSD)

COMPLIANT at Luther Elementary. (LOUSD)

School Accountability Report Card: COMPLIANT at Bridge Street, King Avenue and
Park Avenue Elementary Schools. (YCUSD)

COMPLIANT at Luther Elementary. (LOUSD)

Teacher Assignment/Misassignment: COMPLIANT at Bridge Street, King Avenue and
Park Avenue Elementary Schools. (YCUSD)


COMPLIANT at Luther Elementary. (LOUSD)

The visits took place within the first four weeks of school as stipulated by the Williams
Settlement.



Assistant Superintendent for Educational Services Date

10-2-19



County Superintendent Date

10-4-19

BOARD AGENDA ITEM: Quarterly Report on Williams/ Uniform Complaints

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Angie Gresham

SUBMITTED BY:

Brian Gault

PRESENTING TO BOARD:

Brian Gault

BACKGROUND AND SUMMARY INFORMATION:

As per Education Code 35186 the county superintendent reports on the number and nature of complaints filed for:

- 1) Textbooks and instructional materials
- 2) Teacher vacancies or mis-assignments
- 3) Facilities and conditions

There were no complaints filed by a district and no complaints filed by the county office programs during the period of July 2019 through September 2019.



970 Klamath Lane
 Yuba City, CA 95993
 PHONE: (530) 822-2933
 FAX: (530) 822-3085

QUARTERLY REPORT ON WILLIAMS/VALENZUELA UNIFORM COMPLAINTS

(Education Code § 35186)

District: Sutter County Superintendent of Schools

Person completing this form: Brian Gault

Title: Assistant Superintendent, Educational Services

The Quarterly Report will be submitted at the Sutter County Superintendent of School's Board Meeting on November 13, 2019 for the reporting months of July, August, and September 2019.

Please check the box that applies:

- No complaints were filed with any school in the County during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total Number of Complaints	Number Resolved	Number Unresolved
Textbooks & Instructional Materials	0	0	
Teacher Vacancies or Misassignments	0	0	
Facilities/Conditions	0	0	
TOTALS	0	0	

Visits were made at the Bridge Street Elementary, King Avenue Elementary, and Park Avenue Elementary Schools

Tom Reusser

PRINT NAME OF COUNTY SUPERINTENDENT



SIGNATURE OF COUNTY SUPERINTENDENT

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BOARD AGENDA ITEM: ROP Cash Control Protocols

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

Action

Reports/Presentation

Information

Public Hearing

Other (specify)

PREPARED BY:

Eric Pomeroy

SUBMITTED BY:

Eric Pomeroy

PRESENTING TO BOARD:

Eric Pomeroy

BACKGROUND AND SUMMARY INFORMATION:

Tri-County ROP has created cash handling protocols that will be implemented in the food service and manufacturing programs.

BOARD AGENDA ITEM: Approval of New ROP Checking Account

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Eric Pomeroy

Reports/Presentation

SUBMITTED BY:

Information

Eric Pomeroy

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Eric Pomeroy

BACKGROUND AND SUMMARY INFORMATION:

Tri-County ROP is requesting approval to open a checking account for the purpose of tracking supplemental revenues and expenses in the food service and advanced manufacturing programs.

BOARD AGENDA ITEM: Public Hearing to Sunshine Bargaining Proposal for 2020/2021 Negotiations- Sutter County Supt. of Schools Staff Assn. (CTA)

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Staff Association- CTA

SUBMITTED BY:

Staff Association- CTA

PRESENTING TO BOARD:

Lynnette Ristine, CTA President

BACKGROUND AND SUMMARY INFORMATION:

Pursuant to Government Code Section 3547, the initial negotiations proposals of the exclusive representative union shall be "sunshined" for public comment.

CTA Local Chapter is presenting a proposal for the 2020/2021 school year for sunshining.

SUTTER COUNTY BOARD OF EDUCATION

NOTICE OF PUBLIC HEARING

The Sutter County Board of Education hereby gives notice that a Public Hearing will be held as follows:

TOPIC OF HEARING:

Sunshine 2020/2021 Initial Bargaining Proposal – Sutter County Superintendent of Schools Staff Association (CTA)

HEARING DATE: November 13, 2019

TIME: 5:30 p.m.

LOCATION: Board Room
Sutter County Superintendent of Schools
970 Klamath Lane
Yuba City, CA 95993

Copies of the proposal are available for review at the Sutter County Superintendent of Schools Office

For additional information, contact:

Tom Reusser County Superintendent
Sutter County Superintendent of Schools
970 Klamath Lane, Yuba City, CA
(530) 822-2900

Posted: 11/4/2019

November 4, 2019

To Whom It May Concern:

It is the intent of the Sutter County Superintendent of Schools Staff Association to open Negotiations with the Sutter County Superintendent of Schools for the contract commencing July 1, 2020. As this will be a "full book" year, we are intending to review all Articles, appropriate appendices, and addendums.

Our team looks forward to bargaining in good faith with the designees of the Superintendent.

Sincerely,

A handwritten signature in blue ink that reads "Lynnette M. Ristine". The signature is written in a cursive style with a large initial "L".

Lynnette M. Ristine, President

Sutter County Superintendent of Schools Staff Association.

Agenda Item No. 13.0

BOARD AGENDA ITEM: Disclosure of Collective Bargaining Agreement for Sutter County Superintendent of Schools Staff Association (CTA)

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Paramjeet Kaur

Reports/Presentation

SUBMITTED BY:

Information

Paramjeet Kaur

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

The disclosure of Collective Bargaining Agreement is a statement of costs associated with the agreement with the Sutter County Superintendent of Schools California Staff Association (CTA) for July 1, 2018 through June 30, 2020.

DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5

Sutter County Superintendent of Schools School District

Name of Bargaining Unit: Sutter County Superintendent of Schools Staff Association

Certificated X Classified

The proposed agreement covers the period beginning July 1, 2018 and ending

June 30, 2020 and will be acted upon by the Governing Board at its meeting on

November 13, 2019

A. Proposed Change in Compensation

Compensation	Cost Prior to Proposed Agreement	Fiscal Impact of Proposed Agreement		
		Current Year Increase/Decrease 2018-19	Year 2 Increase/Decrease 2019-20	Year 3 Increase/Decrease 2020-21
1. Salary Schedule	\$ 4,603,669	\$ 184,147	\$ 92,073	\$ 92,073
		4.00%	2.00%	2.00%
2. Other Compensation Stipends, Bonuses, etc.	\$ -	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
Description of Other Compensation				
3. Statutory Benefits STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 979,391	\$ 39,168	\$ 19,584	\$ 20,781
		4.00%	2.00%	2.12%
4. Health/Welfare Plans	\$ 814,668	\$ 37,020.00	\$ 37,020.00	\$ 37,020.00
		4.54%	4.54%	4.54%
5. Total Compensation Add items 1 thru 4 to equal 5	\$ 6,397,728	\$ 260,335	\$ 148,677	\$ 149,874
		4.07%	2.32%	2.34%
6. Step and Column Due to movement plus any changes due to the settlement. This is a subset of Item No. 1		\$ -		
7. Total Number of Represented Employees (Use FTEs if appropriate)		61.7	61.7	61.7
8. Total Compensation Cost for Average Employee	\$ 103,690.89	\$ 4,219	\$ 2,410	\$ 2,429
		4.07%	2.32%	2.34%

Disclosure of Collective Bargaining Agreement
Page 2

9. Were any additional steps, columns, or ranges added to the schedules? If yes, please explain.

No

10. Are staffing adjustments necessary for the district to implement the proposed agreement?
If yes, please provide details.

No

11. Describe any contingency language included in the proposed agreement (e.g. reopeners, etc.).

None

12. Will this agreement create, increase, or decrease deficit spending in the current or subsequent two years?

No

13. Please identify the source of funding for the proposed agreement for the current year.

General Fund Unrestricted and program decreases to expenditures/ increases to revenue.

14. If this is a single-year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e. what will allow the district to afford this contract beyond the current year)?

n/a

15. If this is a multi-year agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years?

General Fund unrestricted and increased billing for contracted services.

16. Based on the district's multi-year projection, do unrestricted reserves continue to remain at, or above, the State's required minimum reserve level in the current and two subsequent years? If no, how does the district plan to restore its unrestricted reserves?

Yes

Disclosure of Collective Bargaining Agreement
Page 3

B. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

	Column 1 Latest Board- Approved Budget Before Settlement 2019-20 Budget Development	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget
REVENUES				
LCFF (8010-8099)	9,958,960		-	9,958,960
Remaining Revenues (8100- 8799)	26,757,878		-	26,757,878
TOTAL REVENUES	\$ 36,716,838	\$ -	\$ -	\$ 36,716,838
EXPENDITURES				
1000 Certificated Salaries	8,381,028	276,220	-	8,657,248
2000 Classified Salaries	11,671,820		-	11,671,820
3000 Employee Benefits (Stat.) & Health & Welfare	5,698,082 1,833,238	58,752		5,756,834 1,833,238
4000 Books and Supplies	841,597		-	841,597
5000 Services and Operating Expenses	\$ 4,555,559		-	\$ 4,555,559
6000 Capital Outly	481,710		-	481,710
7000 Other	210,154		-	210,154
TOTAL EXPENDITURES	\$ 33,673,188	\$ 334,972	\$ -	\$ 34,008,160
OPERATING SURPLUS (DEFICIT)	\$ 3,043,650	\$ (334,972)	\$ -	\$ 2,708,678
OTHER SOURCES AND TRANSFERS IN	\$ 54,234		\$ -	\$ 54,234
OTHER USES AND TRANSFERS OUT	\$ (767,665)		\$ -	\$ (767,665)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	2,330,219	\$ (334,972)	\$ -	\$ 1,995,247
BEGINNING BALANCE	\$ 9,586,727			\$ 9,586,727
ENDING BALANCE	\$ 11,916,946	\$ (334,972)	\$ -	\$ 11,581,974

BOARD AGENDA ITEM: Business Services Report

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Aaron Heinz

Reports/Presentation

SUBMITTED BY:

Information

Aaron Heinz

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Aaron Heinz

BACKGROUND AND SUMMARY INFORMATION:

The monthly financial report for October will be reviewed.

Summary Report of Revenues, Expenditures and Changes in Fund Balance (Unrestricted and Restricted Combined)

OCTOBER REPORT

09/16/2019-10/15/2019

Description	Account Codes	Original Budget	Operating Budget	Actuals to Date	Projected Yr Totals	Difference (Col D - B)	2019-20 % Actuals as a % of Budget
		7/1/19 (A)	9/15/19 (B)	10/15/19 (C)	10/15/19 (D)	(E)	
A. Revenues							
1) Local Control Funding Formula	8010-8099	\$ 9,958,960	\$ 9,958,960	\$ 1,639,437	\$ 9,958,960	-	A 16.5%
2) Federal Revenues	8100-8299	\$ 3,800,629	\$ 3,850,368	\$ 477,712	\$ 3,849,277	(1,091)	B 12.4%
3) Other State Revenues	8300-8599	\$ 8,548,686	\$ 9,710,257	\$ 3,025,434	\$ 9,889,326	179,069	C 31.2%
4) Other Local Revenues	8600-8799	\$ 14,408,563	\$ 14,266,509	\$ 393,579	\$ 14,379,485	112,976	D 2.8%
TOTAL REVENUES		\$ 36,716,838	\$ 37,786,094	\$ 5,536,162	\$ 38,077,048	\$ 290,954	14.5%
B. Expenditures							
1. Certificated Salaries	1000-1999	\$ 8,381,028	\$ 8,245,795	\$ 1,707,302	\$ 8,219,607	(26,188)	E 20.7%
2. Classified Salaries	2000-2999	\$ 11,671,820	\$ 11,621,736	\$ 2,300,081	\$ 11,636,132	14,396	F 19.8%
3. Employee Benefits	3000-3999	\$ 7,531,320	\$ 7,455,999	\$ 1,296,733	\$ 7,417,449	(38,550)	G 17.4%
4. Books and Supplies	4000-4999	\$ 841,597	\$ 926,032	\$ 195,716	\$ 920,726	(5,306)	H 21.1%
5. Services, Other Operation	5000-5999	\$ 4,555,559	\$ 5,923,750	\$ 1,370,455	\$ 6,265,844	342,094	I 23.1%
6. Capital Outlay	6000-6999	\$ 481,710	\$ 481,710	\$ (130)	\$ 515,205	33,495	J 0.0%
7. Other Outgo	7100-7299	\$ 287,624	\$ 287,624	\$ 424,928	\$ 573,636	286,012	K 147.7%
8. Direct Support/Indirect	7300-7399	\$ (77,470)	\$ (77,470)	\$ (10,907)	\$ (77,470)	-	L 14.1%
9. Debt Service	7400-7499	\$ -	\$ -	\$ -	\$ -	-	M 0.0%
TOTAL EXPENDITURES		\$ 33,673,188	\$ 34,865,176	\$ 7,284,178	\$ 35,471,129	605,953	20.9%
Excess (Deficiency) of Revenues Over Expenditures Before Other Financing Sources and Uses (A5-B9)							
		\$ 3,043,650	\$ 2,920,918	\$ (1,748,016)	\$ 2,605,919	\$ (314,999)	-67.1%
D. Other Financing Sources/Uses							
1. Transfers In	8910-8979	\$ 54,234	\$ 54,234	\$ -	\$ 54,234	-	N 0.0%
2. Transfer Out	7610-7629	\$ 767,665	\$ 767,665	\$ -	\$ 767,665	-	O 0.0%
3. Contributions	8980-8999	\$ -	\$ -	\$ -	\$ -	-	P 0.0%
Total, Other Fin Sources/Uses		\$ (713,431)	\$ (713,431)	\$ -	\$ (713,431)	\$ -	0.0%
E. Net Change to Fund Balance							
		\$ 2,330,219	\$ 2,207,487	\$ (1,748,016)	\$ 1,892,488	\$ (314,999)	
F. Fund Balance (Fund 01 only)							
1. Beginning Balance		\$ 9,586,727	\$ 9,586,727	\$ 9,586,727	\$ 9,586,727	-	
2. Adjustments/Restatements		\$ -	\$ -	\$ -	\$ -	-	
Ending Balance		\$ 11,916,946	\$ 11,794,214	\$ 7,838,711	\$ 11,479,215	\$ (314,999)	
G. Components of Ending Fund Balance							
Designated Amounts	9711-9730	\$ 10,000	\$ 10,000		\$ 10,000	\$ -	
Legally Restricted	9740-9760	\$ 3,124,346	\$ 3,124,346		\$ 3,124,346	\$ -	
Assigned	9780	\$ 7,060,557	\$ 7,060,557		\$ 6,532,929	\$ -	
Restricted Economic Uncertainty	9789	\$ 1,722,043	\$ 1,722,043		\$ 1,811,940	\$ -	
Unassigned/Unappropriated	9790	\$ -	\$ -		\$ -	\$ -	

Explanation of Differences
Net Change in Current Year Budget August Board Report
09/16/2019 - 10/15/19

	<u>Amount</u>	<u>Explanation of Differences</u>
A		
<u>Local Control Funding Formula (8010-8099)</u>		
	<u>\$ -</u>	
B		
<u>Federal Revenues (8100-8299)</u>		
Special Education	\$ 1,230	<i>Increase budget to match actuals</i>
One Stop	\$ (17,825)	<i>Adjust budget for Storm grant and Forward Focus Awards</i>
Feather River Academy (FRA)	\$ 16,766	<i>Increase budget to match actuals</i>
Special Education Local Plan Area (SELPA)	\$ (1,264)	<i>Decrease budget to match actuals</i>
Various departments	\$ 2	<i>Miscellaneous Adjustments</i>
	<u>\$ (1,091)</u>	
C		
<u>Other State Revenues (8300-8599)</u>		
Intervention & Prevention Programs (IPP)	\$ 173,261	<i>Increase budget for grant awards, deferred revenue, and carryover</i>
Special Education Local Plan Area (SELPA)	\$ 5,808	<i>Increase budget to match actuals</i>
	<u>\$ 179,069</u>	
D		
<u>Other Local Revenues (8600-8799)</u>		
Special Education	\$ 32,426	<i>Adjust budget for one on one student support</i>
Special Education Local Plan Area (SELPA)	\$ 80,550	<i>Distribute 18/19 Ending Fund Balance</i>
	<u>\$ 112,976</u>	
E		
<u>Certificated Salaries (1000-1999)</u>		
Tri County Induction Program (TCIP)	\$ 11,669	<i>Increase budget to match position control</i>
Program Support	\$ (38,510)	<i>Remove Teacher Intern budget</i>
Various departments	\$ 653	<i>Miscellaneous Adjustments</i>
	<u>\$ (26,188)</u>	
F		
<u>Classified Salaries (2000-2999)</u>		
Special Education	\$ 34,671	<i>Adjust budget to match actuals</i>
One Stop	\$ (10,550)	<i>Adjust budget for Storm grant and Forward Focus Awards</i>
Tri County Induction Program (TCIP)	\$ (7,952)	<i>Decrease budget to match position control</i>
Program Support	\$ (1,773)	<i>Remove Teacher Intern budget</i>
	<u>\$ 14,396</u>	
G		
<u>Employee Benefits (3000-3999)</u>		
Special Education	\$ 9,380	<i>Increase budget to match actuals</i>
One Stop	\$ (6,843)	<i>Adjust budget for Storm grant and Forward Focus Awards</i>
Tri County Induction Program (TCIP)	\$ (4,358)	<i>Decrease budget to match actuals</i>
Program Support	\$ (9,305)	<i>Decrease budget to match actuals</i>
Regional Occupation Program (ROP)	\$ (27,424)	<i>Decrease budget to match actuals</i>
	<u>\$ (38,550)</u>	
H		
<u>Books and Supplies (4000-4999)</u>		
County Office	\$ 1,300	<i>Increase budget for technology purchase</i>
One Stop	\$ 1,695	<i>Increase budget to match actuals</i>
Tri County Induction Program (TCIP)	\$ 2,500	<i>Increase budget to match actuals</i>
Program Support	\$ (1,510)	<i>Remove Teacher Intern budget</i>
Regional Occupation Program (ROP)	\$ (12,018)	<i>Decrease budget to match actuals</i>
Infant Program	\$ 1,500	<i>Increase budget for technology purchase</i>

Explanation of Differences
Net Change in Current Year Budget August Board Report
09/16/2019 - 10/15/19

	<u>Amount</u>	<u>Explanation of Differences</u>
Various departments	\$ 1,227	Miscellaneous Adjustments
	<u>\$ (5,306)</u>	
I <u>Services, Other Operations (5000-5999)</u>		
County Office	\$ 37,700	Increase budget to match allocation for Workability program
Special Education	\$ 46,727	Increase budget for contract employment
Intervention & Prevention Programs (IPP)	\$ 152,762	Increase budget for grant awards, deferred revenue, and carryover
Tri County Induction Program (TCIP)	\$ 60,391	Increase budget for professional development
Program Support	\$ (10,157)	Remove Teacher Intern budget
Regional Occupation Program (ROP)	\$ 39,442	Increase budget for commercial kitchen rent and registration fees for manufacturing trailer
Feather River Academy (FRA)	\$ 14,462	Increase budget to match actuals
Various departments	\$ 767	Miscellaneous Adjustments
	<u>\$ 342,094</u>	
J <u>Capital Outlay (6000-6999)</u>		
County Office	\$ 33,495	Increase budget for the Gray Avenue Roof Rehabilitation Project
	<u>\$ 33,495</u>	
K <u>Other Outgo (7100 - 7299)</u>		
Regional Occupation Program (ROP)	\$ 19,960	Distribute 18/19 Ending Fund Balance
Special Education Local Plan Area (SELPA)	\$ 266,052	Distribute 18/19 Ending Fund Balance
	<u>\$ 286,012</u>	
L <u>Direct Support / Indirect (7300-7399)</u>		
	<u>\$ -</u>	
M <u>Debt Services (7400 - 7499)</u>		
	<u>\$ -</u>	
N <u>Transfers In (8910-8979)</u>		
	<u>\$ -</u>	
O <u>Transfers Out (7610-7629)</u>		
	<u>\$ -</u>	
P <u>Contributions (8980-8999)</u>		
	<u>\$ -</u>	
Net Change in Current Year Budget	\$ (314,999)	

BOARD AGENDA ITEM: Investment Statements

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Ron Sherrod

SUBMITTED BY:

Ron Sherrod

PRESENTING TO BOARD:

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

The Investment Statement as of September 30, 2019 from the County Treasurer will be presented.

Steven L. Harrah, CPA

Treasurer-Tax Collector



Christina N. Hernandez

Assistant Treasurer-Tax Collector

October 18, 2019

To: Sutter County Board of Supervisors
Sutter County Pooled Money Investment Board

Re: Sutter County Investment Portfolio Report for September 30, 2019

Following is the Sutter County Investment Portfolio report as of September 30, 2019. The schedule includes all short-term, mid-term and long-term investments held at the conclusion of business on the final day of the month. The Sutter County Treasurer and Tax Collector is given authority over the pooled investment portfolio through Board delegation pursuant to Government Code §27000.1. Investment activities of the pooled treasury are governed by Government Code §53601 as incorporated in the Sutter County Investment Policy. Investment of the county's, school districts' and special district's surplus funds start with the objective of safety of the principle to minimize possibility losses. Following safety is the liquidity objective to provide coverage of day to day operations and to meet contingency as they arise. The final objective is earning a reasonable return or yield on the funds invested. The Sutter County Investment Policy may be found on the Treasurer's webpage at: https://www.suttercounty.org/assets/pdf/ttc/Investment_Policy_2019.pdf

As Treasurer and Tax Collector, I certify that this document reflects the government agencies' pooled investments and that all investments are in compliance with the County of Sutter Investment Policy.

The combined cash and investments in the county treasury total \$205,658,739 and will provide sufficient cash flow liquidity to meet estimated pooled treasury expenditures for the next six months.

Invested treasury funds total \$197,222,865 with \$44,134,723 under the management of the Local Agency Investment Fund and California Asset Management Program. The Bank of New York, which provides third-party safekeeping services to Sutter County, provides market value data. The dollar-weighted average maturity of invested funds is 552 days.

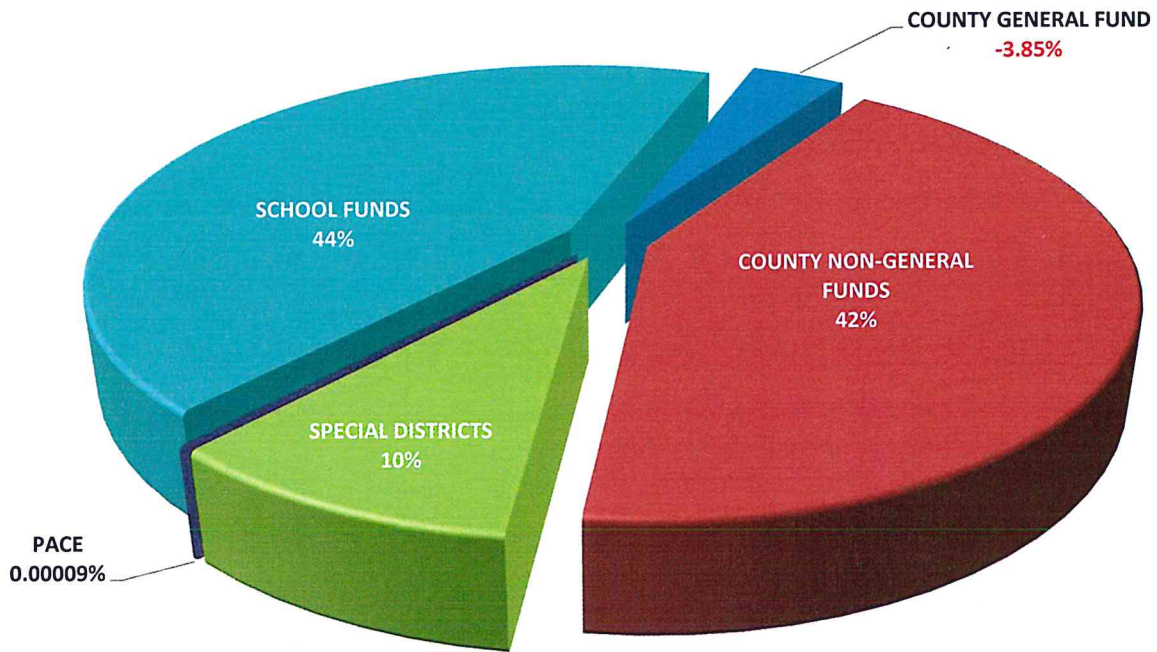
Investments are selected based on criteria contained in the Sutter County Investment Policy, which emphasizes safety, liquidity, yield and diversification. Therefore, the interest rates will fluctuate, and the types of investments will vary depending upon county needs and market availability on a particular day.

Respectfully submitted,

A blue ink signature of Steven L. Harrah, CPA, written in a cursive style.

Steven L. Harrah, CPA
Treasurer and Tax Collector

Sutter County
Pooled Portfolio Participants
September 30, 2019

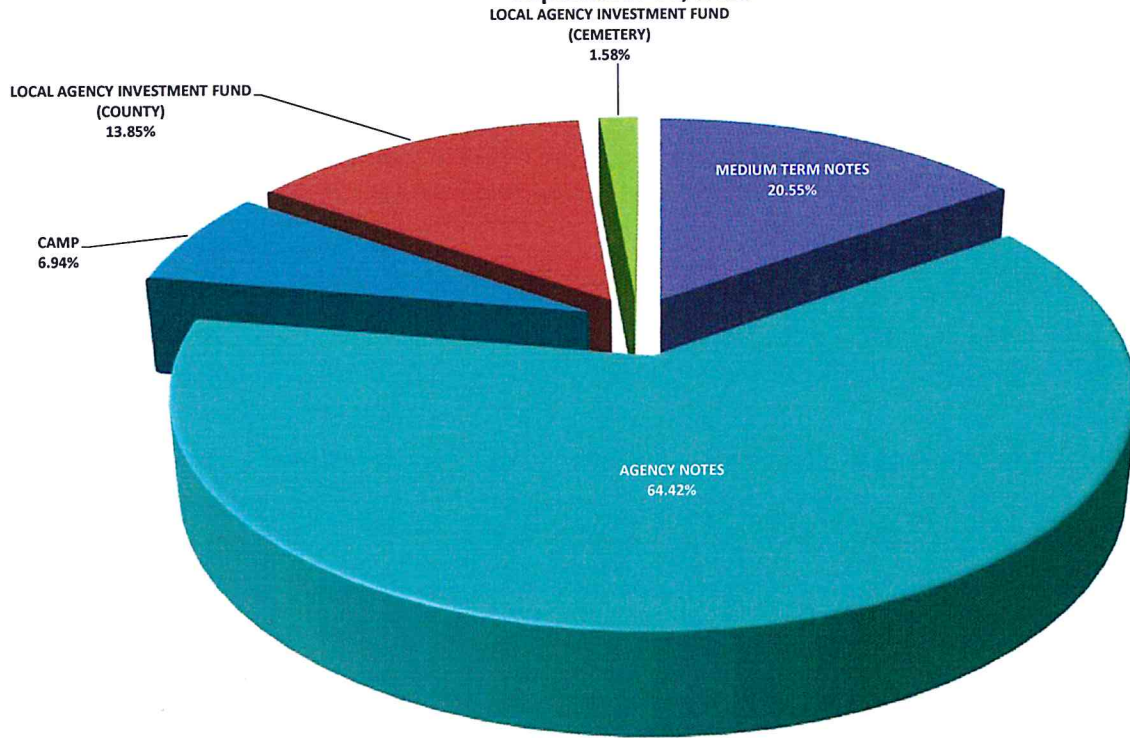


The Pooled Treasury is comprised of 351 separate funds representing the County's General Fund, County Non-General funds, special districts, school districts and funds collected and held for the various PACE programs that are authorized by the City of Yuba City.

At the close of business September 30, 2019 pool participants' cash and investment balances consisted of the following:

COUNTY GENERAL FUND	-3.85%
COUNTY NON-GENERAL FUNDS	42%
SPECIAL DISTRICTS	10%
SCHOOL FUNDS	44%

Sutter County Pooled Investment Portfolio
September 30, 2019

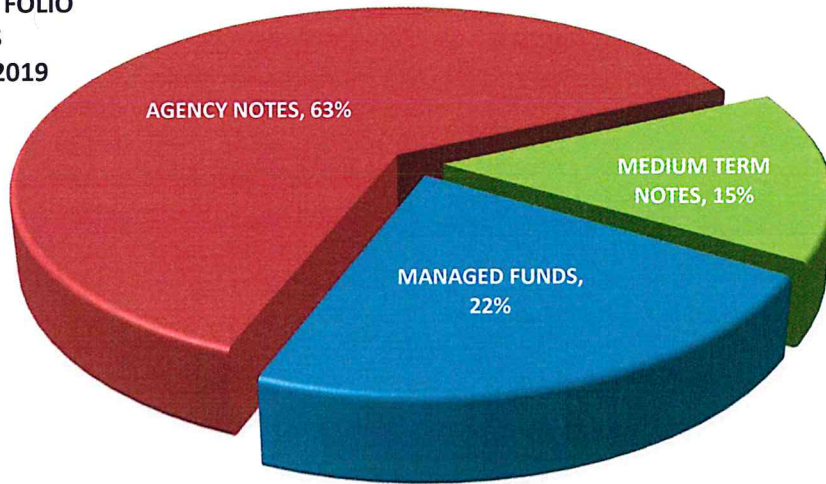


	<u>BOOK VALUE</u>	<u>PERCENTAGE OF MANAGED PORTFOLIO</u>	<u>INVESTED % OF POOLED PORTFOLIO</u>	<u>AVERAGE DAYS TO MATURITY</u>	<u>AVERAGE YIELD</u>
CAMP	\$13,696,316.09	6.94%	7.06%	1	2.22%
LOCAL AGENCY INVESTMENT FUND (COUNTY)	27,315,334.88	13.85%	14.07%	1	2.45%
LOCAL AGENCY INVESTMENT FUND (CEMETERY)	3,123,071.96	1.58%	-	1	2.45%
MEDIUM TERM NOTES	30,011,159.13	15.22%	15.46%	676	2.62%
AGENCY NOTES	<u>123,076,983.25</u>	<u>62.41%</u>	<u>63.41%</u>	<u>737</u>	<u>1.83%</u>
TOTAL MANAGED INVESTMENTS	\$197,222,865.31	100.00%		688	2.02%
LESS: LAIF FUNDS NOT POOLED	<u>3,123,071.96</u>	<u>1.58%</u>			
TOTAL POOLED INVESTMENTS	<u>\$194,099,793.35</u>	<u>98.42%</u>	<u>100.00%</u>	<u>687</u>	<u>2.01%</u>

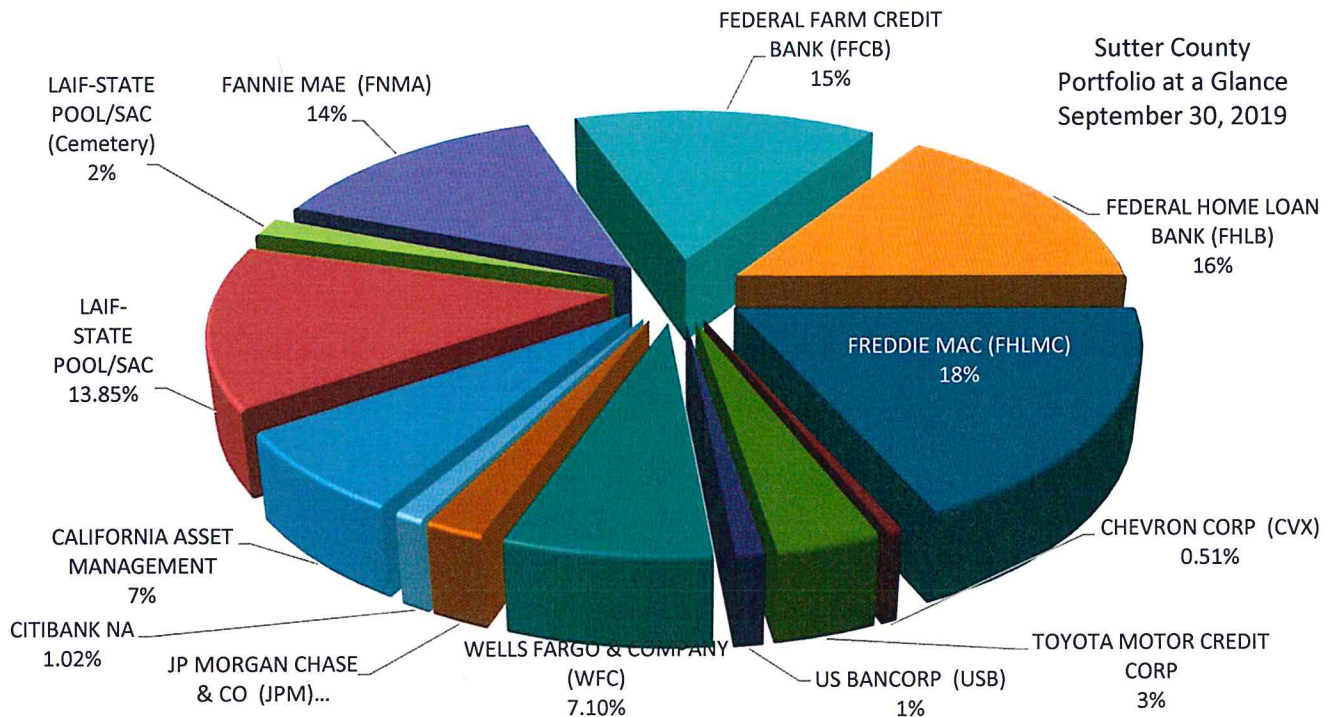
The pooled portfolio is comprised of three major classes of assets. At September 30, 2019 agency notes made up 63%, medium term notes represented 15% and funds under management within the Local Area Investment Fund (LAIF) and the California Asset Management Program (CAMP) completing the portfolio at 22%.

All assets are in compliance with the Sutter County Investment Policy and adhere to the requirements of California Government Code §53601-§53645 and §16429.1-§16429.3, which relate to the investing in the Local Area Investment Fund (LAIF)

**SUTTER COUNTY
INVESTMENT PORTFOLIO
CATEGORIES
SEPTEMBER 30, 2019**

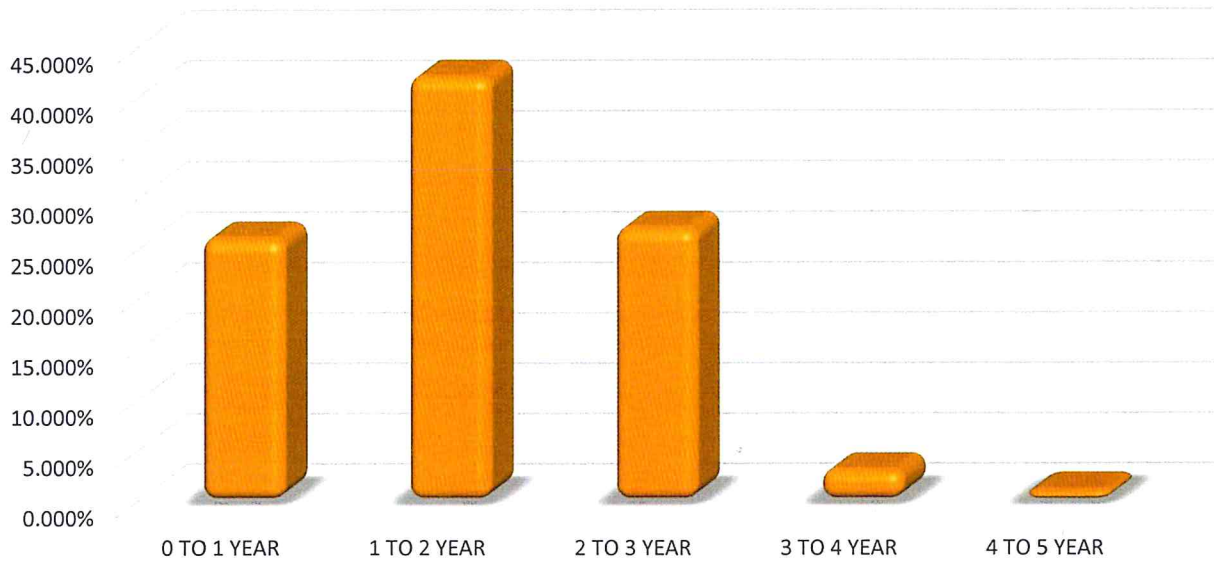


Within the three major classes of assets the portfolio is further diversified, again, operating within the constraints of California Government Code and the Sutter County Investment Policy. The chart below provides a quick glance of the portfolios' make up.



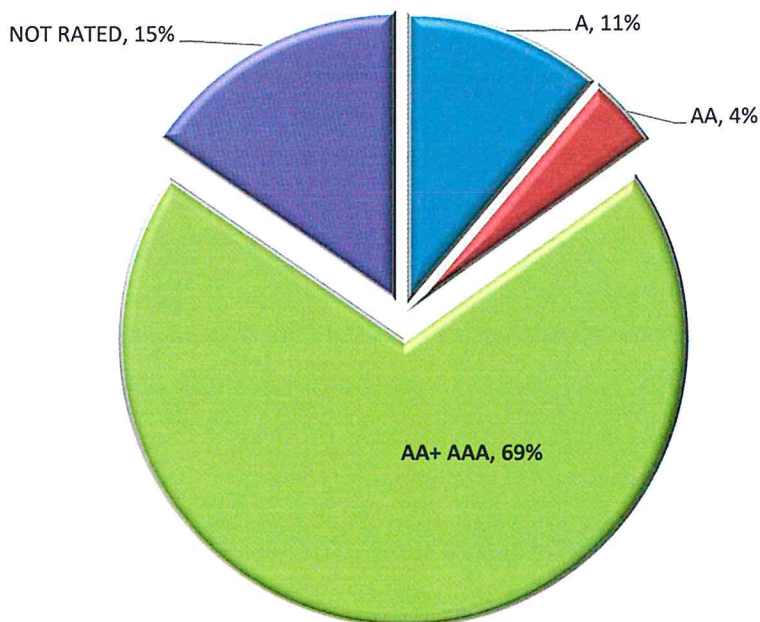
All investments conform to California Government Code §56301 with maturities of no more than five years.

Sutter County Pooled Portfolio Aging September 30, 2019



Investments in the pool must have and maintain a category rating of A or better, as prescribed in the Sutter County Investment Policy, with the exception of LAIF, which is authorized in GC §16429.1-§16429.3.

Sutter County Pooled Portfolio Asset Ratings September 30, 2019



**SUTTER COUNTY
INVESTMENT PORTFOLIO
September 30, 2019**



TREASURY NUMBER	INSTITUTION/BRANCH	CUSIP	BOOK VALUE	MARKET VALUE	PAR VALUE	DATE		TOTAL DAYS	YIELD	RATE
						INVESTED	MATURES			
MANAGED FUNDS										
2017-00A	CALIFORNIA ASSET MANAGEMENT		\$13,696,316.09	\$13,696,316.09	\$13,696,316.09	N/A	N/A	N/A	2.2200%	2.2200%
2017-00B	LAIF-STATE POOL/SAC		27,315,334.88	27,315,334.88	27,315,334.88	N/A	N/A	N/A	2.4500%	2.4500%
2017-00C	LAIF-STATE POOL/SAC (Cemetery)		3,123,071.96	3,123,071.96	3,123,071.96	N/A	N/A	N/A	2.4500%	2.4500%
TOTAL MANAGED FUNDS			\$44,134,722.93	\$44,134,722.93	\$44,134,722.93					
AGENCY NOTES										
2016-017/024	FANNIE MAE (FNMA)	3136G3CT0	5,999,708.65	6,003,480.00	6,000,000.00	03/15/16	03/15/21	1,826	2.0044%	1.75000%
2016-043	FREDDIE MAC (FHLMC)	3134G8VZ9	4,000,000.00	3,998,680.00	4,000,000.00	04/28/16	04/28/21	1,826	1.5104%	1.50000%
2016-046	FEDERAL HOME LOAN BANK (FHLB)	3130A7QK4	4,000,000.00	3,994,800.00	4,000,000.00	04/26/16	04/26/21	1,826	1.7232%	1.70000%
2016-048	FREDDIE MAC (FHLMC)	3134G8Y29	4,000,000.00	3,998,960.00	4,000,000.00	04/28/16	04/28/21	1,826	1.5090%	1.50000%
2016-049	FEDERAL FARM CREDIT BANK (FFCB)	3133EF2P1	4,000,000.00	3,981,560.00	4,000,000.00	04/12/16	04/12/21	1,826	1.7009%	1.68000%
2016-052	FEDERAL HOME LOAN BANK (FHLB)	3130A7S48	4,000,000.00	3,989,520.00	4,000,000.00	04/20/16	04/20/21	1,826	1.6477%	1.62500%
2016-054	FEDERAL FARM CREDIT BANK (FFCB)	3133EF2L0	2,000,000.00	1,995,480.00	2,000,000.00	04/14/16	04/13/20	1,460	1.4147%	1.40000%
2016-064	FEDERAL FARM CREDIT BANK (FFCB)	3133EF5T0	2,000,000.00	1,997,860.00	2,000,000.00	05/03/16	05/03/21	1,826	1.7210%	1.70000%
2016-072	FEDERAL FARM CREDIT BANK (FFCB)	3133EF6X0	2,000,000.00	1,995,700.00	2,000,000.00	05/12/16	05/12/21	1,826	1.6625%	1.64000%
2016-090	FEDERAL FARM CREDIT BANK (FFCB)	3133EGHP3	2,000,000.00	1,994,160.00	2,000,000.00	06/29/16	06/29/20	1,461	1.4353%	1.42000%
2016-092	FANNIE MAE (FNMA)	3136G3VY8	5,002,799.56	4,994,400.00	5,000,000.00	06/30/16	06/30/21	1,826	1.6477%	1.62500%
2016-097	FEDERAL HOME LOAN BANK (FHLB)	3130A8MP5	2,000,000.00	1,986,900.00	2,000,000.00	07/13/16	10/13/20	1,553	1.3948%	1.37500%
2016-101	FREDDIE MAC (FHLMC)	3134G9K22	4,000,000.00	3,994,560.00	4,000,000.00	07/27/16	07/27/21	1,826	1.5141%	1.50000%
2016-102	FEDERAL FARM CREDIT BANK (FFCB)	3133EGLU7	2,000,000.00	1,986,300.00	2,000,000.00	07/14/16	07/14/21	1,826	1.5074%	1.48000%
2016-103	FANNIE MAE (FNMA)	3136G3XY6	4,000,000.00	3,994,960.00	4,000,000.00	07/28/16	07/28/21	1,826	2.0130%	2.00000%
2016-104	FANNIE MAE (FNMA)	3136G3ZK4	4,000,000.00	4,000,160.00	4,000,000.00	07/20/16	07/20/21	1,826	2.0221%	2.00000%
2016-115	FEDERAL FARM CREDIT BANK (FFCB)	3133EGQP3	2,000,000.00	1,986,360.00	2,000,000.00	08/16/16	08/16/21	1,826	1.4691%	1.44000%
2016-116	FREDDIE MAC (FHLMC)	3134G95X1	2,000,000.00	1,992,220.00	2,000,000.00	08/30/16	08/27/21	1,823	1.3716%	1.62500%
2016-122	FREDDIE MAC (FHLMC)	3134GAGC2	4,000,000.00	4,000,240.00	4,000,000.00	09/13/16	09/13/21	1,826	2.0000%	2.00000%
2016-126	FANNIE MAE (FNMA)	3136G36C4	2,000,000.00	1,990,140.00	2,000,000.00	09/29/16	09/29/21	1,826	1.6275%	1.60000%
2016-133	FREDDIE MAC (FHLMC)	3134GAEF7	2,000,000.00	1,993,380.00	2,000,000.00	09/29/16	09/29/21	1,826	1.6780%	1.65000%
2016-134	FANNIE MAE (FNMA)	3136G4AH6	2,000,000.00	1,995,640.00	2,000,000.00	09/30/16	09/30/21	1,826	1.6519%	1.62500%
2016-140	FREDDIE MAC (FHLMC)	3134GASY1	1,000,000.00	996,780.00	1,000,000.00	10/28/16	10/28/21	1,826	1.6787%	1.65000%
2016-142	FANNIE MAE (FNMA)	3136G4EE9	2,000,000.00	1,998,660.00	2,000,000.00	10/28/16	10/30/19	1,097	1.1323%	1.12500%
2016-148	FREDDIE MAC (FHLMC)	3134GATY0	2,000,000.00	1,999,520.00	2,000,000.00	10/28/16	10/28/21	1,826	1.5085%	1.50000%
2016-149	FREDDIE MAC (FHLMC)	3134GAVP6	4,000,000.00	3,999,240.00	4,000,000.00	11/04/16	11/04/21	1,826	1.5085%	1.50000%
2016-151	FEDERAL HOME LOAN BANK (FHLB)	3130A9V0	4,000,000.00	3,999,920.00	4,000,000.00	11/04/16	11/04/21	1,826	1.5050%	1.50000%
2016-152	FEDERAL HOME LOAN BANK (FHLB)	3130A9W80	2,965,000.00	2,956,698.00	2,965,000.00	11/23/16	11/23/21	1,826	1.3171%	1.30000%
2016-153	FEDERAL HOME LOAN BANK (FHLB)	3130A9VY4	2,000,000.00	1,993,860.00	2,000,000.00	11/23/16	11/23/21	1,826	1.6794%	1.65000%
2016-161	FEDERAL HOME LOAN BANK (FHLB)	3130A9ZJ8	1,999,783.75	1,989,740.00	2,000,000.00	11/30/16	11/26/21	1,822	1.6860%	1.65000%
2016-163	FREDDIE MAC (FHLMC)	3134GAYG3	2,000,000.00	1,999,320.00	2,000,000.00	12/09/16	12/09/21	1,826	1.7655%	1.75000%
2016-169/172	FEDERAL FARM CREDIT BANK (FFCB)	3133EGL60	3,994,368.56	4,002,120.00	4,000,000.00	11/29/16	11/29/21	1,826	1.7858%	1.76000%

SUTTER COUNTY
INVESTMENT PORTFOLIO
September 30, 2019



TREASURY NUMBER	INSTITUTION/BRANCH	CUSIP	BOOK VALUE	MARKET VALUE	PAR VALUE	DATE INVESTED	DATE MATURES	TOTAL DAYS INVESTED	YIELD	RATE
2016-174	FEDERAL FARM CREDIT BANK (FFCB)	3133EGQ65	1,000,000.00	1,000,000.00	1,000,000.00	12/01/16	06/01/21	1,643	2.0134%	2.000000%
2016-178	FEDERAL HOME LOAN BANK (FHLB)	3130AACM8	2,000,000.00	2,000,020.00	2,000,000.00	12/06/16	12/06/21	1,826	2.0658%	2.050000%
2017-022	FANNIE MAE (FNMA)	3136G4MQ3	2,000,000.00	2,018,180.00	2,000,000.00	03/29/17	03/29/22	1,826	2.1876%	2.170000%
2017-091	FEDERAL HOME LOAN BANK (FHLB)	3130ABVQ6	2,999,136.84	3,000,450.00	3,000,000.00	08/16/17	08/16/22	1,826	1.7618%	1.750000%
2017-105	FEDERAL FARM CREDIT BANK (FFCB)	3133EHYQ0	4,000,000.00	4,000,120.00	4,000,000.00	09/14/17	03/14/22	1,642	1.9717%	1.950000%
2017-119	FREDDIE MAC (FHLMC)	3134GBJ94	2,116,186.09	2,122,247.20	2,120,000.00	09/29/17	09/29/22	1,826	1.7571%	1.750000%
2017-120	FEDERAL HOME LOAN BANK (FHLB)	3130ACJ09	1,000,000.00	1,000,220.00	1,000,000.00	10/26/17	10/26/22	1,826	2.2718%	2.250000%
2017-125	FEDERAL HOME LOAN BANK (FHLB)	3130ACPD0	1,000,000.00	1,000,300.00	1,000,000.00	10/30/17	10/26/22	1,822	2.2659%	2.250000%
2017-135	FEDERAL HOME LOAN BANK (FHLB)	3130ACRJ5	3,000,000.00	3,000,240.00	3,000,000.00	11/28/17	05/28/21	1,277	2.0209%	2.000000%
2017-136	FREDDIE MAC (FHLMC)	3134GBE21	3,000,000.00	3,002,010.00	3,000,000.00	11/28/17	11/28/22	1,826	2.0068%	2.000000%
2017-151	FREDDIE MAC (FHLMC)	3134GB7G1	1,000,000.00	1,000,600.00	1,000,000.00	12/21/17	12/21/22	1,826	2.2577%	2.250000%
2018-157	FEDERAL FARM CREDIT BANK (FFCB)	3133EJ2H1	2,000,000.00	2,004,180.00	2,000,000.00	12/10/18	12/10/21	1,096	3.0997%	3.110000%
2018-158	FEDERAL FARM CREDIT BANK (FFCB)	3133EJ2J7	2,000,000.00	2,005,040.00	2,000,000.00	12/11/18	12/11/23	1,826	3.3909%	3.400000%
2018-164	FREDDIE MAC (FHLMC)	3134GSJ48	1,000,000.00	1,002,870.00	1,000,000.00	12/27/18	06/27/22	1,278	3.0898%	3.100000%
TOTAL AGENCY NOTES			123,076,983.25	122,947,795.20	123,085,000.00					
2015-115	WELLS FARGO & COMPANY (WFC)	9498RZHT7	2,000,000.00	1,999,980.00	2,000,000.00	10/16/15	10/16/20	1,827	2.5064%	2.500000%
2016-078	WELLS FARGO & COMPANY (WFC)	9498RN31	2,000,000.00	2,006,560.00	2,000,000.00	06/07/16	06/07/21	1,826	1.9993%	2.000000%
2016-110 / 17-009	WELLS FARGO & COMPANY (WFC)	949746SA0	3,982,742.32	3,995,960.00	4,000,000.00	07/25/16	07/26/21	1,827	2.1323%	2.100000%
2016-187	US BANCORP (USB)	91159HHL7	2,001,261.99	2,009,620.00	2,000,000.00	12/16/16	01/29/21	1,505	2.3552%	2.350000%
2017-002	CHEVRON CORP (CVX)	166764BG4	997,235.73	1,003,860.00	1,000,000.00	01/09/17	05/16/21	1,588	2.1186%	2.100000%
2017-071	WELLS FARGO & COMPANY (WFC)	95000N2L2	2,000,000.00	1,996,220.00	2,000,000.00	06/27/17	06/27/22	1,826	3.0113%	3.011250%
2017-086	TOYOTA MOTOR CREDIT CORP	89236TEA9	2,000,000.00	1,983,080.00	2,000,000.00	08/03/17	06/26/22	1,788	2.1458%	2.125000%
2017-149	TOYOTA MOTOR CREDIT CORP	89236TEH4	2,000,000.00	1,985,960.00	2,000,000.00	12/07/17	06/07/21	1,278	2.2958%	2.250000%
2018-068	TOYOTA MOTOR CREDIT CORP	89236TEX9	1,000,000.00	995,450.00	1,000,000.00	05/22/18	04/26/21	1,070	2.8003%	2.78638%
2018-151	JP MORGAN CHASE & CO (JPM)	46647PAT3	3,996,954.72	4,012,160.00	4,000,000.00	11/23/18	06/18/22	1,303	3.2205%	3.012000%
2019-012	TOYOTA MOTOR CREDIT CORP	89236TFL4	1,998,843.75	1,999,100.00	2,000,000.00	01/30/19	08/28/20	576	2.7530%	2.750000%
2019-022	CITIBANK NA	17325FAR9	2,007,148.71	2,011,380.00	2,000,000.00	02/15/19	07/23/21	889	3.1473%	3.34238%
2019-025	WELLS FARGO & COMPANY (WFC)	949746SPT7	4,026,971.91	4,024,480.00	4,000,000.00	03/04/19	02/11/22	1,075	3.5975%	3.46525%
TOTAL MEDIUM TERM NOTES			30,011,159.13	30,023,810.00	30,000,000.00			AVERAGE	2.0187%	2.0026%
TOTAL POOLED PORTFOLIO			197,222,865.31	197,106,328.13	197,219,722.93					

Sutter County Pool Treasury Portfolio
Transactions
For the Month ended September 30, 2019

Treasury Number	Settlement Date	Broker	Asset	Rate	Purchase at Cost	Sale / Call	Maturities	Coupon Received
MANAGED FUNDS								
2019-100	9/3/2019	LAIF	LAIF (2019-00B)	2.4280%		3,000,000.00		
2019-101	9/4/2019	CAMP	CAMP (2019-00a)	2.2800%		2,000,000.00		
2019-102	9/4/2019	CAMP	CAMP (2019-00a)	2.2800%	15,225.20			15,225.20
2019-103	9/6/2019	LAIF	LAIF (2019-00B)	2.4280%		3,000,000.00		
2019-104	9/10/2019	CAMP	CAMP (2019-00a)	2.2800%		3,000,000.00		
2019-105	9/10/2019	LAIF	LAIF (2019-00B)	2.3410%		3,000,000.00		
2019-106	9/16/2019	LAIF	LAIF (2019-00B)	2.3410%	8,000,000.00			
2019-107	9/19/2019	CAMP	CAMP (2019-00a)	2.2800%		3,000,000.00		
2019-108	9/26/2019	CAMP	CAMP (2019-00a)	2.2800%	10,000,000.00			
2019-109	9/26/2019	LAIF	LAIF (2019-00B)	2.3410%	10,000,000.00			
2019-110	9/30/2019	LAIF	LAIF (2019-00B)	2.3410%	5,000,000.00			
					<u>33,015,225.20</u>	<u>17,000,000.00</u>		<u>15,225.20</u>

PURCHASES/SALES/CALLS/MATURITIES

2015-119	9/12/2019	CANTOR	FEDERAL HOME LOAN BANK (FHLB)	2.0000%		2,284,990.10		17,041.64
2016-166	9/12/2019	CANTOR	FEDERAL HOME LOAN BANK (FHLB)	1.5000%		1,998,244.51		14,135.49
2017-126	9/12/2019	CANTOR	FREDDIE MAC (FHLMC)	2.0000%		1,000,000.00		7,260.00
2017-130	9/12/2019	CANTOR	FEDERAL HOME LOAN BANK (FHLB)	2.0000%		1,000,000.00		5,665.56
2019-050	9/12/2019	CANTOR	FREDDIE MAC (FHLMC)	2.5000%		4,000,000.00		40,944.44
2016-125 / 132	9/30/2019	CALLED	FREDDIE MAC (FHLMC)	1.5000%		4,000,000.00		30,000.00
2016-035	9/30/2019	CALLED	FREDDIE MAC (FHLMC)	1.7500%		2,000,000.00		17,500.00
2017-154	9/30/2019	CALLED	FEDERAL HOME LOAN BANK (FHLB)	2.2500%		2,000,000.00		11,250.00
					<u>0.00</u>	<u>18,283,234.61</u>	<u>0.00</u>	<u>143,797.13</u>

COUPONS

2016-122	9/13/2019		FREDDIE MAC (FHLMC)	1.5000%				30,000.00
2017-105	9/16/2019		FEDERAL FARM CREDIT BANK (FFCB)	1.9500%				39,000.00
2016-017/024	9/16/2019		FANNIE MAE (FNMA)	2.0000%				60,000.00
2018-151	9/18/2019		JP MORGAN CHASE (JPM)	3.0120%				30,789.33
2017-071	9/27/2019		WELLS FARGO & CO.	3.0113%				15,056.25
2017-022	9/30/2019		FANNIE MAE (FNMA)	2.1700%				21,700.00
2016-134	9/30/2019		FANNIE MAE (FNMA)	1.6250%				16,250.00
2017-086	9/30/2019		TOYOTA MOTOR CREDIT	2.1250%				10,625.00
2016-126	9/30/2019		FANNIE MAE (FNMA)	1.6000%				16,000.00
2017-119	9/30/2019		FREDDIE MAC (FHLMC)	2.0000%				18,550.00
2016-133	9/30/2019		FREDDIE MAC (FHLMC)	1.6500%				16,500.00
			Total coupons from bonds					<u>274,470.58</u>
			Total coupons received this period					<u>433,492.91</u>

Total portfolio activity 33,015,225.20 35,283,234.61 0.00

Reconciliation		
Total Change due to activity		(2,268,009.41)
Net accretion and amortization of premiums and discounts		40.52
Portfolio balance	August 31, 2019	<u>199,490,834.20</u>
Total Pool Portfolio	September 30, 2019	<u>197,222,865.31</u>

BOARD AGENDA ITEM: Quarterly Report of Surplus Property

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

- Action
- Reports/Presentation
- Information
- Public Hearing
- Other (specify)

PREPARED BY:

Mona Brokenbrough

SUBMITTED BY:

Ron Sherrod

PRESENTING TO BOARD:

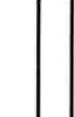

Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

In accordance with Board Policy 3270, the County Superintendent of Schools prepares and presents a quarterly report to the Board of items under \$25,000 in value that are being declared surplus.

SUTTER COUNTY SUPERINTENDENT OF SCHOOLS SURPLUS REQUEST FORM

DATE: 10/10/2019
 PREPARED BY: Mona Brokenbrough
 TURNED IN TO AARON: 10/10/2019
 E-WASTE PICK UP DATE:

Reviewed by Asst Superintendent: 10-14-19 
 Reviewed by Cabinet: 10-16-19 
 Reviewed by Board:
 Deliver to Director FMOF:

ASSET TAG	DEPT	DESCRIPTION	* SERIAL #	* MFR	* MODEL	** CONDITION	Purchase Date or Age	EST. VALUE	NOTES
420	Fleet Pool	Vehicle	1GNKREED9BJ351114	Chevrolet	Traverse - 2011	Fair	4/25/2011	\$5,100.00	
130	Admin	Vehicle	2GKALMEK7D6405383	GMC	Terrain - 2013	Fair	1/7/2014	\$9,500.00	
230	SCIP-Infant	Vehicle	1FMCU03Z98KA86741	Ford	Escape - 2008	Fair	6/12/2007	\$4,200.00	
250	SPED	Vehicle	1FMCU4K39BKA45005	Ford	Escape - 2011	Fair	9/29/2010	\$5,000.00	
700	SCIP-Infant	Vehicle	1FMCU0C75C-KB791790	Ford	Escape - 2012	Fair	3/12/2012	\$4,200.00	

*** Vehicle value is Kelley Bluebook value

BOARD AGENDA ITEM: Nonclassroom-based Charter School Moratorium

BOARD MEETING DATE: November 13, 2019

AGENDA ITEM SUBMITTED FOR:

PREPARED BY:

Action

Joe Hendrix

Reports/Presentation

SUBMITTED BY:

Information

Joe Hendrix

Public Hearing

PRESENTING TO BOARD:

Other (specify)

Joe Hendrix, Brian Gault,
Ron Sherrod

BACKGROUND AND SUMMARY INFORMATION:

Sutter County Superintendent of Schools Office has been researching the benefits of operating a charter school offering nonclassroom-based instruction similar to other county offices of education.

However, on October 3, 2019, Governor Newsom signed AB 1505 into law, establishing a two-year moratorium on nonclassroom-based charter schools. The moratorium begins January 1, 2020, and it is unknown if there will be an extension of the moratorium.

In order to avoid the moratorium and utilize the nonclassroom-based instruction model and funding structure, the Sutter County Board of Education must approve a petition for a nonclassroom-based charter school prior to January 1, 2020.